FLUSHING FINANCIAL CORP

Form 4 June 03, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number:

Expires:

Check this box if no longer

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

3235-0287 January 31,

2005

subject to Section 16. Form 4 or Form 5

SECURITIES

Estimated average burden hours per

OMB APPROVAL

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

response... 0.5

1(b).

(Print or Type Responses)

1. Name and Address	of Reporting	Person 1	١
DOE TOTALE OF			

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

ROE JOHN E SR

Symbol

FLUSHING FINANCIAL CORP

[FFIC]

(Check all applicable)

(Last) (First)

(Middle)

(Zip)

3. Date of Earliest Transaction

_X__ Director 10% Owner Officer (give title

(Month/Day/Year)

06/01/2008

Other (specify

1979 MARCUS AVENUE,, SUITE

(Street)

(State)

E140

(City)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

below)

LAKE SUCCESS, NY 11042

(City)	(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Ber						of, or Beneficial	lly Owned	
1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3. 4. Securities TransactionAcquired (A) or		5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect		
(Instr. 3)	(11101111111111111111111111111111111111	any	Code	* '		Beneficially	(D) or	Beneficial	
		(Month/Day/Year)	(Instr. 8) Code V	(Instr. 3,	(A) or (D)	5) Price	Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I) (Instr. 4)	Ownership (Instr. 4)
Common Stock	06/01/2008	06/01/2008	A	3,600	A	<u>(1)</u>	76,074	D	
Common Stock							15,225	I	Spouse
Common Stock							15,525	I	See Footnote

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

(2)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title a	and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	orNumber	Expiration D	ate	Amount	of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underly	ing	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securitie	es	(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3	and 4)		Owne
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									mount		
						Date	Expiration Date	or Train N			
						Exercisable			lumber		
				C 1 W	(A) (D)			of			
				Code V	(A) (D)			S	hares		

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ROE JOHN E SR 1979 MARCUS AVENUE,, SUITE E140 X LAKE SUCCESS, NY 11042

Signatures

Signed by Russell A. Fleishman under Power of Attorney by John E. Roe, Sr.

06/03/2008

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Grants of restricted stock units payable in common stock upon vesting in three equal installments beginning on the first anniversary of the date of grant.
- (2) Shares held in City Underwriting Defined Benefit Profit Sharing Plan by John E. Roe, Sr. Trustee.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2