

FLUSHING FINANCIAL CORP

Form 8-K

August 27, 2009

UNITED STATES

SECURITIES and EXCHANGE COMMISSION

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934.

Date of report (Date of earliest event reported) **August 26, 2009**

**FLUSHING FINANCIAL CORPORATION**

*(Exact name of registrant as specified in its charter)*

**000-24272**

*(Commission File Number)*

**DELAWARE**

*(State or other jurisdiction of incorporation)*

**11-3209278**

*(I.R.S. Employer Identification Number)*

**1979 MARCUS AVENUE, SUITE E140, LAKE SUCCESS, NEW YORK 11042**

*(Address of principal executive offices)*

**(718) 961-5400**

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*(Registrant's telephone number, including area code)*

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 8.01 Other Events**

Flushing Financial Corporation, the parent holding company for Flushing Savings Bank, FSB, announced on August 26, 2009 that the Board of Directors declared a quarterly dividend on its common stock of \$0.13 per common share, payable on September 30, 2009 to shareholders of record at the close of business on September 9, 2009.

**Item 9.01(d). Exhibits**

99.1. Press release of Flushing Financial Corporation, dated August 26, 2009.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**FLUSHING FINANCIAL CORPORATION**

Date: August 27, 2009

By: /s/ David W. Fry  
David W. Fry  
Title: Executive Vice President, Treasurer  
and Chief Financial Officer

**INDEX TO EXHIBITS**

Exhibit

99.1 Press release of Flushing Financial Corporation,  
dated August 26, 2009