

BankFinancial CORP  
Form 8-K  
February 24, 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): February 24, 2009**

**BANKFINANCIAL CORPORATION**

**(Exact Name of Registrant as Specified in Charter)**

**Maryland**  
**(State or Other Jurisdiction**  
  
**of Incorporation)**

**0-51331**  
**(Commission File No.)**

**75-3199276**  
**(I.R.S. Employer**  
  
**Identification No.)**

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**15W060 North Frontage Road, Burr Ridge, Illinois**  
(Address of Principal Executive Offices)

**60527**  
(Zip Code)

**Registrant's telephone number, including area code: (800) 894-6900**

**Not Applicable**

(Former name or former address, if changed since last report)

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 (see General Instruction A.2. below):

- .. 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))

**Item 7.01. Regulation FD Disclosure**

The Company announced that it will participate in the Sandler O'Neill & Partners West Coast Financial Services Conference. BankFinancial's Chairman and Chief Executive Officer, F. Morgan Gasior, is currently scheduled to present at 4:35 p.m. Pacific Time (6:35 p.m. Central Time) on Tuesday, March 3, 2009.

This event can be accessed by logging on to [www.sandleroneill.com](http://www.sandleroneill.com). Once on this page, participants will be directed to the presentation. Interested parties may also dial 1-800-259-0251 and using participant passcode Session 2, to listen to the presentation. For those unable to listen to the live broadcast, a replay will be available at [www.sandleroneill.com](http://www.sandleroneill.com) for 60 days after the event beginning on March 4, 2009. There is no charge to access the presentation.

A copy of the press release announcing the investor conference participation and webcast is attached as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits.**

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Exhibits.

| <b>Exhibit No.</b> | <b>Description</b>                    |
|--------------------|---------------------------------------|
| 99.1               | Press Release dated February 24, 2009 |

**SIGNATURES**

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.

**BANKFINANCIAL CORPORATION**

Date: February 24, 2009

By: /s/ F. Morgan Gasior  
F. Morgan Gasior  
Chairman of the Board,

Chief Executive Officer and President