

FLUSHING FINANCIAL CORP  
Form 8-K  
October 30, 2007

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) **October 30, 2007**

**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**  
(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 5.04 Temporary Suspension of Trading Under Registrant's Employee Benefit Plans.**

On October 30, 2007, the directors and executive officers of Flushing Financial Corporation (the "Company"), the parent company of Flushing Savings Bank (the "Bank"), were sent a notice that participants in the Company's Profit Sharing Plan and the Bank's 401(k) Savings Plan, collectively the "Plans", would be subject to an upcoming trading suspension period. The trading suspension period is expected to begin November 26, 2007 and is expected to end on December 9, 2007. The trading suspension is a result of the planned implementation by Retirement System Group Inc. (the Plans' trustee and administrator) of enhancements to their trust system. As a result of the suspension directors and executive officers of the Company will be prohibited from directly or indirectly purchasing, selling or otherwise acquiring or transferring shares of the Company's common stock or certain derivative securities, such as stock options.

Directors and executive officers can contact Ruth Filiberto with questions about the trading suspension period. Ms. Filiberto's address is 1979 Marcus Avenue, Suite E140, Lake Success, New York 11042 and her telephone number is (718) 961-5400.

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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: October 30, 2007

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

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td style="border: solid black; border-top-width: 0; border-left-width: 1; border-right-width: 1; border-bottom-width: 1">JOHNS MICHAEL M E  
JOHNSON & JOHNSON  
ONE JOHNSON & JOHNSON PLAZA  
NEW BRUNSWICK, NJ 08933 X

## Signatures

Linda E. King, as attorney-in-fact for Michael M. E.  
Johns

12/10/2009

\_\_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) Includes shares held under the Issuer's Dividend Reinvestment Program.

(2) The Phantom Stock Units acquired under the Issuer's Non-Employee Director Deferred Fee Plan on December 8, 2009 at \$64.48 per share are to be settled in cash upon the Reporting Person's Retirement (with each Phantom Stock Unit representing the fair market value of one share of Common Stock on the settlement date). Alternatively, the cash value represented by the Phantom Stock Units may be transferred by the Reporting Person into an alternative investment account under the Plan at any time.

(3) 1 for 1

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.