

FIRST DEFIANCE FINANCIAL CORP

Form 8-K

February 09, 2010

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 8, 2010

FIRST DEFIANCE FINANCIAL CORP.

(Exact name of registrant as specified in its charter)

OHIO
(State or other jurisdiction

of incorporation)

0-26850
(Commission

File No.)

34-1803915
(IRS Employer

LD. No.)

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601 Clinton Street, Defiance, Ohio
(Address of principal executive offices)

Registrant's telephone number, including area code: (419) 782-5015

43512
(Zip Code)

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))

Section 2 Financial Information.

Item 2.02 Results of Operations and Financial Condition.

On February 8, 2010, First Defiance Financial Corp. (FDEF) issued a press release regarding its revised earnings for the quarter and fiscal year ended December 31, 2009. That press release is attached as Exhibit 99.1. See Item 7.01 below for the related, revised financial statements.

Section 7 Regulation FD Disclosure.

Item 7.01 Regulation FD Disclosure.

On February 8, 2010, FDEF revised its previously announced earnings for the quarter and fiscal year ended December 31, 2009. The financial statements released on January 18, 2010 are being revised as attached in Exhibit 99.2, which are incorporated into this Item 7.01 by reference.

Section 9 Financial Statements and Exhibits.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit

Number	Description
99.1	Press Release dated February 8, 2010
99.2	Financial Statements

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 thereunto duly authorized.

FIRST DEFIANCE FINANCIAL CORP.

By: /s/ Donald P. Hileman
Donald P. Hileman
Chief Financial Officer

Date: February 8, 2010