TFS Financial CORP
Form 8-K
January 06, 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) January 1, 2009

TFS FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

United States	**001-33390**	**52-2054948**
(State or other jurisdiction of incorporation)	**(Commission File Number)**	**(IRS Employer Identification No.)**

7007 Broadway Ave., Cleveland, Ohio **44105**
(Address of principle executive offices) **(Zip Code)**
Registrant s telephone number, including area code (216) 441-6000

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:

¨ 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 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Fr. Anthony W. Zepp, a Director on the Board for TFS Financial Corporation (the Company), has notified the Company of his retirement from the Board effective January 1, 2009 and therefore will not be standing for re-election at the 2009 annual meeting of shareholders.

Fr. Zepp, age 77, has served as a member of the Board for TFS Financial Corporation or Third Federal Savings and Loan Association of Cleveland since 1983.

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.

TFS FINANCIAL CORPORATION
(Registrant)

Date: January 6, 2009

By: /s/ David S. Huffman
David S. Huffman
Chief Financial Officer