

WILLIAM PENN BANCORP INC

Form 8-K/A

April 08, 2010

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

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

Date of Report (Date of earliest event reported) March 23, 2010

WILLIAM PENN BANCORP, INC.  
(Exact name of Registrant as specified in its Charter)

United States (State or Other Jurisdiction of Incorporation)	0-53172 (SEC Commission File Number)	37-1562563 (IRS Employer Identification No.)
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8150 Route 13, Levittown, Pennsylvania (Address of principal executive offices)	19057 (Zip Code)
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Registrant's telephone number, including area code: (215) 945-1200

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)).



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INFORMATION TO BE INCLUDED IN REPORT

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensation Arrangements of Certain Officers

The Registrant is amending its previously filed Current Report on Form 8-K dated March 23, 2010 (the "Current Report"), to report that Terry L. Sager has been appointed as President and Chief Executive Officer of the Registrant, effective as of April 5, 2010. All other previously reported information in the Current Report is unchanged.

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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.

WILLIAM PENN BANCORP, INC.

Date: April 8, 2010

By: /s/ Terry L. Sager  
Terry L. Sager  
President and Chief Executive Officer  
(Duly Authorized Officer)