

PEAPACK GLADSTONE FINANCIAL CORP  
Form 8-K/A  
August 13, 2008

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

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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) August 8, 2008

PEAPACK-GLADSTONE FINANCIAL CORPORATION  
(Exact Name of Registrant as Specified in Charter)

New Jersey  
(State or Other Jurisdiction  
of Incorporation)

001-16197  
(Commission  
File Number)

22-3537895  
(I.R.S. Employer  
Identification No.)

158 Route 206,  
Peapack-Gladstone, New Jersey  
(Address of Principal Executive  
Offices)

07934  
(Zip Code)

Registrant's telephone number (908) 234-0700  
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 (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))



Explanatory Note: This Form 8-K/A is being filed to correct the original Form 8-K filed on August 8, 2008 to change the reportable event from Item 8.01 to Item 3.01.

Item 3.01 Notice of Delisting or Failure to Satisfy a Continued Listing Rule or Standard; Transfer of Listing

(d)

Peapack-Gladstone Financial Corporation (the "Corporation") announced today that its Board of Directors has approved the decision to switch the listing of its common stock from the American Stock Exchange to The NASDAQ Global Select Market. The listing on the NASDAQ Global Select Market will be effective on August 19, 2008.

Attached and being furnished as Exhibit 99.1 is a copy of a press release of Peapack-Gladstone Financial Corporation dated August 8, 2008. Exhibit 99.1 is incorporated by reference under this Item 8.01.

Item 9.01 Financial Statements and Exhibits

(d)

99.1 Press Release of Peapack-Gladstone Financial Corporation, dated August 8, 2008

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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.

PEAPACK-GLADSTONE FINANCIAL  
CORPORATION

Dated: August 13, 2008

By: /s/ Arthur F. Birmingham  
Name: Arthur F. Birmingham  
Title: Executive Vice President and  
Chief Financial Officer

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EXHIBIT INDEX

Exhibit No.	Title
99.1	Press Release of Peapack-Gladstone Financial Corporation, dated August 8, 2008