

ROMA FINANCIAL CORP
Form 8-K
January 07, 2011

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) December 31, 2010

ROMA FINANCIAL CORPORATION
(Exact Name of Registrant as Specified in its Charter)

| | | |
|--|--|--|
| United States (State or Other Jurisdiction of Incorporation) | 0-52000 (Commission File Number) | 51-0533946 (IRS Employer Identification No.) |
|--|--|--|

| | |
|---|---------------------|
| 2300 Route 33, Robbinsville, New Jersey (Address of Principal Executive Offices) | 08691 (Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code: (609) 223-8300

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)

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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 5-CORPORATE GOVERNANCE AND MANAGEMENT

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

(b) Effective December 31, 2010, Margaret T. Norton, Senior Vice President and a named executive officer in the proxy statement for the last annual meeting of stockholders, retired from her position.

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.

ROMA FINANCIAL CORPORATION

Date: January 7, 2011

By: /s/ Sharon L. Lamont
Sharon L. Lamont
Chief Financial Officer