## FORM 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Vashington,	D.C.	20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1/h)

## ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

OMB APPROVAL								
OMB Number:	3235-0362							
Estimated average burden								
hours per response:	1.0							

Form 3 Holdings Reported.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

U FORM 2	FITAIISACIIOTIS	reported.		or Section	on 30(f	n) of th	e Inves	tment	Company A	ct of 194	10								
1. Name and Address of Reporting Person* <u>Adams Gregg T</u>				2. Issuer Name <b>and</b> Ticker or Trading Symbol BankFinancial CORP [ BFIN ]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner								
(Last) 15W060	•	irst) RONTAGE ROA	(Middle)		3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2008								X Officer (give title below) Other (specify below)  EVP of Affiliate						
(Street)	IDGE II		60527	4. If Amendment, Date of Original Filed (Month/Day/Year)					Line	Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting									
(City)	(S	itate)	(Zip)										Person						
		Tab	le I - Non-Deri	vative Sec	curiti	ies A	cquir	ed, C	Disposed	of, or	Benefi	ciall	ly Owne	d					
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)	Execution Date (ear) if any		Code (Ins		4. Securities Acquired (A) or Dispose Of (D) (Instr. 3, 4 and 5)			ed	Securities Beneficially		6. Ownership Form: Direct		7. Nature of Indirect Beneficial				
			(MOIIII/Day/	(Month/Day/Year)		8)		unt	(A) or (D)	Price		Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)		(D) or Indirect (I) (Instr. 4)		Ownership (Instr. 4)			
Common Stock											22,0	000		D					
Common	Stock							19,240.3392 I By 401k <sup>0</sup>		01k <sup>(1)</sup>									
Common Stock												3,125.7041			I	By Employee Stock Ownership Plan <sup>(2)</sup>			
		Т	able II - Deriva (e.g., p	tive Secu outs, calls			•	-	-	-		-	Owned						
1. Title of Derivative Security (Instr. 3)	2. Conversion Date (Month/Day/Year Price of Derivative Security		3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	of Deriv Secu Acqu (A) o Disport of (D	of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(: (Instr. 4)		10. Owners Form: Direct (I or Indire (I) (Instr	hip o B D) C ect (I	11. Nature of Indirect Beneficial Ownership Instr. 4)	
					(A)	(D)	Date Exerci	sable	Expiration Date	Title	Amo or Num of Share	ber							
Stock Options (Rights to	\$17.62						(3	3)	09/05/2011	Comm		00		85,0	00	D			

## **Explanation of Responses:**

- 1. The information in this report is based on the 401k report dated December 31, 2008.
- 2. Reflects ESOP allocations that occurred since the date of the reporting person's last ownership report
- 3. Stock Option Awards granted pursuant to the 2006 Equity Incentive Plan of BankFinancial Corporation vest ratably over five annual installments commencing December 15, 2006

/s/ F. Morgan Gasior, pursuant 01/09/2009 to power of attorney

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.