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INDEPENDENT BANK CORP /MI/ Form 8-K January 26, 2009

#### SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549 FORM 8-K

**CURRENT REPORT** 

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 Date of Report: January 26, 2009 INDEPENDENT BANK CORPORATION

(Exact name of registrant as specified in its charter)

**Michigan** (State or other jurisdiction

of incorporation)

0-7818

(Commission File Number)

38-2032782 (IRS Employer Identification No.)

230 West Main Street Ionia, Michigan

48846

(Zip Code)

(Address of principal executive office)

Registrant s telephone number, including area code:

(616) 527-9450

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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#### Item 2.02. Results of Operations and Financial Condition

On January 26, 2009, Independent Bank Corporation issued a press release announcing its financial results for the quarter ended December 31, 2008. A copy of the press release is attached as Exhibit 99.1. Attached Exhibit 99.2 contains supplemental data to that press release.

The information in this Form 8-K and the attached Exhibits shall not be deemed filed for purposes of Section 18 of the Securities Act of 1934, as amended, nor shall they be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

# Item 7.01. Regulations FD Disclosure

Attached as Exhibit 99.3 is a slide presentation associated with the fourth quarter 2008 conference call to be conducted beginning at 10:00 a.m. ET on Tuesday, January 27, 2009. See the press release attached as Exhibit 99.1 to this Current Report on Form 8-K for information about participating in the conference call.

#### Item 9.01. Financial Statements and Exhibits

#### Exhibits.

- 99.1 Press release dated January 26, 2009.
- 99.2 Supplemental data to the Registrant s press release dated January 26, 2009.
- 99.3 Slide presentation dated January 26, 2009.

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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 thereunto duly authorized.

INDEPENDENT BANK CORPORATION (Registrant)

Date January 26, 2009

By /s/ Robert N. Shuster

Robert N. Shuster, Principal Financial Officer