

SOUTHERN MISSOURI BANCORP INC  
Form 8-K  
February 05, 2009

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)

February 4, 2009

SOUTHERN MISSOURI BANCORP, INC.  
(Exact name of Registrant as specified in its Charter)

Missouri  
(State or other  
jurisdiction  
of incorporation)

000-23406  
(Commission File No.)

43-1665523  
(IRS Employer  
Identification Number)

531 Vine Street, Poplar Bluff, Missouri  
(Address of principal executive offices)

63901  
(Zip Code)

Registrant's telephone number, including area code: (573) 778-1800

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:

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))

Item 8.01 Other Events

On February 4, 2009, Southern Missouri Bancorp, Inc. (the "Company"), the parent corporation of Southern Missouri Bank and Trust Co., issued a press release announcing that the Board of Directors, on January 20, 2009, declared a cash dividend of \$.12 per share, payable on February 27, 2009, to shareholders of record at the close of business on February 13, 2008. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1	Press release dated February 4, 2009
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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.

SOUTHERN MISSOURI BANCORP, INC.

Date: February 4, 2009

By: /s/ Greg A. Steffens  
Greg A. Steffens  
President

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release dated February 4, 2009