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FFLC BANCORP INC
Form 8-K
May 14, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities and Exchange Act of 1934

May 14, 2004

(Date of earliest event reported)

FFLC BANCORP, INC.

(Exact name of registrant as specified in its charter)

FLORIDA

(State or other jurisdiction of incorporation)

000-22608

(Commission File Number)

59-3204891

(IRS Employer
Identification Number)

800 North Boulevard West, Post Office Box 490420, Leesburg, Florida

(Address of Principal Executive Offices)

34749-0420

(Zip Code)

(352) 787-3311

(Registrant's telephone number, including area code)

Item 5. Other Events and Regulation FD Disclosure

FFLC Bancorp, Inc. announced today that at meetings of the Boards of the

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Company and the Bank held on May 13, 2004, James P. Logan was elected Chairman of the Board of the Company and the Bank and that Ted R. Ostrander, Jr., was elected Vice Chairman of the Company and the Bank and Mr. Gregory P. Padgett was elected to the Boards of FFLC Bancorp, Inc. and First Federal Savings Bank for a one-year term.

The full text of the press release is attached as Exhibit 99.1.

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.

Date: May 14, 2004

By: FFLC Bancorp Inc.
/s/ Stephen T. Kurtz

Name: Stephen T. Kurtz
Title: President and Chief Executive
Officer

By: /s/ Paul K. Mueller

Name: Paul K. Mueller
Title: Executive Vice President and
Chief Financial Officer