

FEDERAL TRUST CORP
Form 8-K
November 02, 2005

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): October 31, 2005

FEDERAL TRUST CORPORATION

(Exact name of registrant as specified in its charter)

Florida

000-23449

59-2935028

(State or other jurisdiction Of incorporation)

Commission File Number

(I.R.S. Employer Identification No.)

**312 West First Street
Sanford, Florida 32771**

(address of principal executive offices)

Registrant s telephone number: (407) 323-1833

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 240.13a-4(c))
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ITEM 8.01. Other Events

On October 31, 2005, Federal Trust Corporation issued a press release, which announced a \$0.04 per share cash dividend, which will be payable to shareholders of record on November 14, 2005, and will be distributed on November 29, 2005.

ITEM 9.01. Financial Statements and Exhibits.

(c) Exhibits.

The following exhibit is being furnished with this Report:

99.1 Press Release (solely furnished and not filed for purposes of Item 8.01).

Date: October 31, 2005

Federal Trust Corporation
(Registrant)

Date: November 2, 2005

By: /s/ Gregory E. Smith

Gregory E. Smith
Executive Vice President and Chief Financial
Officer
(407) 323-1833
