

1ST SOURCE CORP
Form 8-K/A
April 27, 2006

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K/A

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): April 27, 2006

1st Source Corporation

(Exact name of registrant as specified in its charter)

Indiana
(State or other jurisdiction of incorporation)

0-6233
(Commission File No.)

35-1068133
(I.R.S. Employer Identification No.)

100 North Michigan Street, South Bend, Indiana 46601
(Address of principal executive offices) (Zip Code)

574-235-2000
(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

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))

Edgar Filing: 1ST SOURCE CORP - Form 8-K/A

EXPLANATORY NOTE:

1st Source Corporation files this amended report to include comments made during the Annual Shareholders Meeting which were not included in the previous report on Form 8-K filed with the Securities and Exchange Commission on April 27, 2006. In the interest of clarity, this amended report amends and restates in its entirety that previously filed report.

Item 7.01 Regulation FD Disclosure

On April 27, 2006, 1st Source Corporation held its Annual Meeting of Shareholders. A copy of the presentation reviewed during the meeting is hereby furnished and is attached as Exhibit 99 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

Exhibit 99. 1st Source Corporation Annual Meeting presentation on April 27, 2006.

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 hereunto duly authorized.

1st SOURCE CORPORATION
(Registrant)

Date: April 27, 2006

/s/CHRISTOPHER J. MURPHY III
Christopher J. Murphy III
Chairman of the Board, President and CEO

Date: April 27, 2006

LARRY E. LENTYCH
Larry E. Lentych

Edgar Filing: 1ST SOURCE CORP - Form 8-K/A

Treasurer and Chief Financial Officer
Principal Accounting Officer