

GREAT SOUTHERN BANCORP INC  
Form 8-K  
September 17, 2010

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)

September 15, 2010

GREAT SOUTHERN BANCORP, INC.

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(Exact name of Registrant as specified in its Charter)

Maryland

0-18082

43-1524856

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(State or other  
jurisdiction of  
incorporation)

(Commission File No.)

(IRS Employer  
Identification  
Number)

1451 East Battlefield, Springfield, Missouri

65804

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (417) 887-4400

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N/A

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(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))

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**Item 5.02. Departure of Directors; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On September 15, 2010, Grant Q. Haden was appointed as a director of Great Southern Bancorp, Inc. (the "Company") and of Great Southern Bank, a wholly owned subsidiary of the Company. Mr. Haden also was appointed to the Audit, Compensation, Nominating and Stock Option Committees of the Board. A copy of the press release announcing Mr. Haden's appointment as a director is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 8.01. Other Events**

On September 15, 2010, the Company issued the press release attached hereto as Exhibit 99.2 and incorporated herein by reference announcing the declaration of a quarterly dividend of \$.18 per common share, payable on October 13, 2010.

**Item 9.01. Financial Statements and Exhibits**

- (d) Exhibits
  - 99.1 Press release announcing appointment of Grant Q. Haden
  - 99.2 Press release announcing declaration of quarterly dividend

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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 thereunto duly authorized.

**GREAT SOUTHERN BANCORP, INC.**

Date: September 17, 2010

By: /s/ Joseph W. Turner

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Joseph W. Turner, President  
and Chief Executive Officer

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**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release announcing appointment of Grant Q. Haden
99.2	Press release announcing declaration of quarterly dividend

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