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SLADES FERRY BANCORP
Form 8-K
January 25, 2006

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): January 25, 2006

SLADE'S FERRY BANCORP.
(Exact name of registrant as specified in its charter)

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| Massachusetts (State or other jurisdiction of incorporation) | 000-23904 (Commission File Number) | 04-3061936 (IRS Employer Identification No.) |
|--|--|--|

100 Slade's Ferry Avenue, PO Box 390, Somerset, Massachusetts 02726
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (508) 675-2121

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 (see General Instruction A.2. below):

- 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 2.02 Results of Operations and Financial Condition.

Slade's Ferry Bancorp (the "Company") issued a press release on January 25, 2006 disclosing certain information concerning its fourth quarter and fiscal year 2005 results of operations and financial condition. A copy of that press release is attached as Exhibit 99.1 hereto.

Item 5.02 Departure of Directors or Principal Officers; Election of

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Directors; Appointment of Principal Officers.

(b) On January 25, 2006, Kenneth R. Rezendes, Chairman of the Board of the Company and Slade's Ferry Trust Company (the "Bank") announced his intention to retire from his positions on the Board of Directors of the Company and the Bank effective February 1, 2006.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release of Slade's Ferry Bancorp dated
January 25, 2006.

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.

SLADE'S FERRY BANCORP.
(Registrant)

By: /s/ Deborah A. McLaughlin

Name: Deborah A. McLaughlin
Title: Treasurer/Vice President and
Chief Financial Officer

Date: January 25, 2006