

REPUBLIC FIRST BANCORP INC  
Form 8-K  
December 16, 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): December 14, 2010

REPUBLIC FIRST BANCORP, INC.

(Exact name of registrant as specified in its charter)

|  |                          |   |
|--|--------------------------|---|
| Pennsylvania                                       | 000-17007                | 23-2486815                              |
| (State or other jurisdiction of<br>incorporation)  | (Commission File Number) | (I.R.S. Employer Identification<br>No.) |
| 50 South 16th Street, Suite 2400, Philadelphia, PA | 19102                    |   |
| (Address of principal executive offices)           | (Zip Code)               |   |

Registrant's telephone number, including area code: (215)-735-4422

N/A

Former name, former address, and former fiscal year, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to 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))

Item 5.05 Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics.

On December 14, 2010, the Board of Directors of Republic First Bancorp, Inc. (the "Company") amended the Company's Code of Business Ethics (the "Code") to expand the definition of the term affiliate. The amendment to the Code also included technical, administrative and other non-substantive changes.

The Code is available on the Company's website at [www.myrepublicbank.com](http://www.myrepublicbank.com).

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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 hereunto duly authorized.

REPUBLIC FIRST BANCORP, INC.

Date: December 16, 2010

By: /s/ Frank A  
Cavallaro  
Frank A. Cavallaro  
Senior Vice President and  
Chief Financial Officer