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THIRD CENTURY BANCORP
Form 8-K
February 08, 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): February 2, 2006

THIRD CENTURY BANCORP

(Exact Name of Registrant as Specified in Charter)

Indiana	000-50828	20-0857725
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(State or Other Jurisdiction of Incorporation)	(Commission File No.)	(I.R.S. Employer Identification No.)

80 E Jefferson Street, Franklin, Indiana	46131
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(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code: (317) 736-7151

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 5.03 Amendments to Articles of Incorporation or Bylaws; Change in

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Fiscal Year

On February 2, 2006, the Company's Board of Directors amended the Company's bylaws to provide that the Annual Meeting of Shareholders shall be held at 9:00 a.m. on the third Wednesday in May or such other day and time as provided for by the Board of Directors.

Item 9.01 Financial Statements and Exhibits

- (a) Financial Statements of Businesses Acquired. Not Applicable.
- (b) Pro Forma Financial Information. Not Applicable.
- (c) Exhibits.

Exhibit No. -----	Description -----
99	Not Applicable

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.

THIRD CENTURY BANCORP

DATE: February 8, 2006

By: /s/ Robert D. Heuchan

Robert D. Heuchan
President and Chief Executive Officer