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WSFS FINANCIAL CORP
Form 8-K
August 26, 2004

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

August 23, 2004

Date of Report
(Date of earliest event reported)

WSFS Financial Corporation

(Exact name of Registrant as specified in its Charter)

| | | |
|---|---------------------------------------|---|
| Delaware | 0-16668 | 22-2866913 |
| ----- (State or other jurisdiction of incorporation) | ----- (SEC Commission File No.) | ----- (IRS Employer Identification Number) |
| 838 Market Street, Wilmington, Delaware | | 19899 |
| ----- (Address of principal executive offices) | | ----- (Zip Code) |
| Registrant's telephone number, including area code: (302)792-6000 | | |
| ----- | | |

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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement to communications pursuant to Rule 13e-4(c) under the Exchange Act

WSFS FINANCIAL CORPORATION
INFORMATION TO BE INCLUDED IN REPORT

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Item 5.02 Departure of Directors or Principal Officers; Election of Directors;
Appointment of Principal Officers

A new director, Calvert A. Morgan, Jr., was elected to the Registrant's Board of Directors by board action effective August 23, 2004. Mr. Morgan was not named to any Board committees.

For further details, reference is made to the Press Release dated August 17, 2004, which is attached hereto as Exhibit 99 and incorporated herein by this reference.

Item 9.01 Financial Statements, Pro Forma Financial
Information and Exhibits

(c) Exhibits:

99 Press Release dated August 17, 2004

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.

WSFS FINANCIAL CORPORATION

Date: August 26, 2004

By: /s/ Marvin N. Schoenhals

Marvin N. Schoenhals
President and Chief Executive Officer