

MALVERN FEDERAL BANCORP INC  
Form POS AM  
June 26, 2008

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As filed with the Securities and Exchange Commission on June 26, 2008

Registration No. 333-148169

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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POST-EFFECTIVE AMENDMENT NO. 3 TO THE  
FORM S-1  
REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933

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MALVERN FEDERAL BANCORP, INC.

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(Exact name of registrant as specified in its articles of incorporation)

United States	6036	38-3783478
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(State or other jurisdiction of  
Standard  
incorporation or organization)  
Number)

(Primary  
(I.R.S. Employer  
Industrial Classification Code  
Identification No.)

42 East Lancaster Avenue  
Paoli, Pennsylvania 19301  
(610) 644-9400

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(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

Ronald Anderson  
President and Chief Executive Officer  
Malvern Federal Bancorp, Inc.  
42 East Lancaster Avenue  
Paoli, Pennsylvania 19301  
(610) 644-9400

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(Name, address, including zip code, and telephone number, including area code, of agent for service)

Copy to:  
Raymond A. Tiernan, Esq.

Hugh T. Wilkinson, Esq.  
Elias, Matz, Tiernan & Herrick L.L.P.  
734 15th Street, N.W., 12th Floor  
Washington, D.C. 20005

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PART II

Deregistration of Common Stock

The Registrant hereby deregisters 1,397,250 shares of common stock, par value \$.01 per share ("Common Stock"), previously registered. The Company previously registered 4,165,875 shares of Common Stock of which an aggregate of 2,768,625 shares were sold in the subscription and community offering and contributed to the Malvern Federal Charitable Foundation in the Registrant's recently completed offering of Common Stock.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant has duly caused this Post-Effective Amendment to the Form S-1 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Paoli, Commonwealth of Pennsylvania on June 25, 2008.

Malvern Federal Bancorp, Inc.

By: /s/Ronald  
Anderson  
Ronald Anderson, President and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

Name	Title	Date
/s/Ronald Anderson Ronald Anderson	Director, President and Chief Executive Officer	June 25, 2008
/s/Dennis Boyle* Dennis Boyle	Senior Vice President and Chief Financial Officer (Principal financial and accounting officer)	June 25, 2008
/s/F. Claire Hughes, Jr.* F. Claire Hughes, Jr.	Chairman of the Board	June 25, 2008
/s/Kristin S. Camp* Kristin S. Camp	Director	June 25, 2008
/s/Joseph E. Palmer, Jr.* Joseph E. Palmer, Jr.	Director	June 25, 2008
/s/David R. Prizer* David R. Prizer	Director	June 25, 2008
/s/Cordine Scartozzi* Cordine Scartozzi	Director	June 25, 2008

/s/Edward P. Shanaughy, II\*  
Edward P. Shanaughy, II

Director

June 25, 2008

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/s/George Steimmetz\*  
George Steimmetz

Director

June 25, 2008

/s/John B. Yerkes, Jr.\*  
John B. Yerkes, Jr.

Director

June 25, 2008

\*By:/s/Ronald Anderson  
Ronald Anderson  
Attorney-in-Fact