

INDEPENDENT BANK CORP /MI/  
Form 8-K  
January 29, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report: January 29, 2010

**INDEPENDENT BANK CORPORATION**

(Exact name of registrant as  
specified in its charter)

<b>Michigan</b>	<b>0-7818</b>	<b>38-2032782</b>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

<b>230 West Main Street</b>	<b>48846</b>
<b>Ionia, Michigan</b>	(Zip Code)
(Address of principal executive office)	

Registrant's telephone number,

including area code:

**(616) 527-9450**

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 8.01**     **Other Events**

On January 29, 2010, Independent Bank Corporation (the "Corporation") held a special meeting of its shareholders. Following the special meeting, the Corporation issued a press release announcing the results of the meeting. A copy of the press release is attached to this Current Report on Form 8-K as Exhibit 99.1 and is incorporated in this Item 8.01 by reference.

**Item 9.01**     **Financial Statements and Exhibits**

(d)     **Exhibits**

99.1     Press Release dated January 29, 2010.

---

