

GLEN BURNIE BANCORP  
Form 8-K  
April 12, 2005

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**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
WASHINGTON, D.C. 20549

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**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 10, 2005**

**GLEN BURNIE BANCORP**

(Exact name of registrant as specified in its charter)

<b>Maryland</b>	<b>0-24047</b>	<b>52-1782444</b>
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

**101 Crain Highway, S.E., Glen Burnie, Maryland 21061**  
(Address of Principal Executive Offices)

Registrant's telephone number, including area code: **(410) 766-3300**

**Inapplicable**

(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 (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))

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**INFORMATION TO BE INCLUDED IN THE REPORT**

**SECTION 5: CORPORATE GOVERNANCE AND MANAGEMENT**

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

(b) On February 10, 2005, Charles L. Hein, a member of the Board of Directors of Glen Burnie Bancorp since 1997, resigned from the Board for health and other personal reasons.

**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 thereunto duly authorized.

**GLEN BURNIE BANCORP**  
(Registrant)

Date: April 12, 2005

By: /s/ John E. Porter  
John E. Porter  
Chief Financial Officer

