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PACIFIC PREMIER BANCORP INC

Form 8-K

January 26, 2004

FILER:

COMPANY DATA:

COMPANY CONFORMED NAME: PACIFIC PREMIER BANCORP, INC.
CENTRAL INDEX KEY: 0001028918
STANDARD INDUSTRIAL CLASSIFICATION: SAVINGS INSTITUTION,
FEDERALLY CHARTERED
IRS NUMBER: 33-0743196
STATE OF INCORPORATION: DE
FISCAL YEAR END: 1231

FILING VALUES:

FORM TYPE: 8-K
SEC ACT: 1934 ACT
SEC FILE NUMBER: 0-22193

BUSINESS ADDRESS:

STREET 1: 1600 SUNFLOWER AVE, 2nd FLOOR
CITY: COSTA MESA
STATE: CA
ZIP: 92626
BUSINESS PHONE: 7144314000

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): November 26, 2003

PACIFIC PREMIER BANCORP, INC.

(Exact Name of Registrant as Specified in its Charter)

0-22193

(Commission File No.)

DELAWARE

33-0743196

(State or Other Jurisdiction of Incorporation) (IRS Employer Identification No.)

1600 Sunflower Ave, Second Floor, Costa Mesa, CA 92626

(Address of Principal Executive Offices) (Zip Code)

(714) 431-4000

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(Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, If Changed Since Last Report)

Item 5. Other Events and Required FD Disclosure

On January 21, 2004, Pacific Premier Bancorp, Inc. issued a press release concerning the addition of two new directors to its Board and the resignation of three existing directors. A copy of the press release and supporting documents are furnished herewith as Exhibits 99.1 through 99.5.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(a) Not applicable.

(b) Not applicable.

(c) The following exhibit is included with this Report:

| | |
|--------------|--|
| Exhibit 99.1 | Press Release Dated January 21, 2004 |
| Exhibit 99.2 | New Life Holdings Agreement and Mutual General Release |
| Exhibit 99.3 | Richard F. Marr Mutual General Release |
| Exhibit 99.4 | Ezri Namvar Mutual General Release |
| Exhibit 99.5 | Thomas Palmer Resignation |

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.

PACIFIC PREMIER BANCORP, INC.

Dated: January 23, 2004

By: /s/ STEVEN R. GARDNER

Steven R. Gardner
President/CEO/COO