

BANK BRADESCO  
Form 6-K  
January 12, 2009

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

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**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE  
SECURITIES EXCHANGE ACT OF 1934**

**For the month of January, 2009**

**Commission File Number 1-15250**

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**BANCO BRADESCO S.A.**  
(Exact name of registrant as specified in its charter)

**BANK BRADESCO**  
(Translation of Registrant's name into English)

**Cidade de Deus, s/n, Vila Yara  
06029-900 - Osasco - SP  
Federative Republic of Brazil**  
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

**CONSOLIDATE FORM****Negotiation's from Administration and Families Dependants- Paragraph 11 - Instruction CVM n.º 358/2002**

In December 2008 there were not operations with securities and derivatives in accordance with Instruction CVM (Comissão de Valores Mobiliários) 358/2002 Paragraph 11

| <b>Company: Banco Bradesco S.A.</b> |   |                     |         |
|-------------------------------------|---|---------------------|---------|
| <b>Group and Family Dependants</b>  | <input checked="" type="checkbox"/> <b>Controller's</b> |                     |         |
| <b>Opening Balance</b>              |   |                     |         |
| Type of Securities/Derivatives      | Quantity  | % of participation  |         |
|                                     |   | Same type of Shares | Total   |
| Common Shares                       | 972,112,654   | 63.3324             | 31.6662 |
| Non-Voting Shares                   | 31,789,839  | 2.0710              | 1.0355  |
| <b>Closing Balance</b>              |   |                     |         |
| Type of Securities/Derivatives      | Quantity  | % of participation  |         |
|                                     |   | Same type of Shares | Total   |
| Common Shares                       | 972,112,654   | 63.3324             | 31.6662 |
| Non-Voting Shares                   | 31,789,839  | 2.0710              | 1.0355  |

Controller's=Controlador

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## CONSOLIDATE FORM

## Negotiation's from Administration and Families Dependants- Paragraph 11 - Instruction CVM n.º 358/2002

In December 2008 were done the following operations with securities and derivatives in accordance with Instruction CVM (Comissão de Valores Mobiliários) 358/2002 Paragraph 11

| <b>Company: Banco Bradesco S.A.</b> |                              |  |                            |  |        |                         |
|-------------------------------------|------------------------------|--|----------------------------|--|--------|-------------------------|
| <b>Group and Family Dependants</b>  | <b>(x)Board of Directors</b> | <b>( ) Board of Executive Officers</b> | <b>( ) Audit Committee</b> | <b>( ) Technical and Advisory Agencies</b> |        |                         |
| <b>Opening Balance</b>              |                              |  |                            |  |        |                         |
| Type of Securities/Derivatives      |                              | Quantity                               |                            | % of participation                         |        |                         |
|                                     |                              |  |                            | Same type of Shares                        | Total  |                         |
| Common Shares                       |                              | 10,406,209                             |                            | 0.6779                                     | 0.3389 |                         |
| Non-Voting Shares                   |                              | 14,814,523                             |                            | 0.9651                                     | 0.4825 |                         |
| <b>Month Movement</b>               |                              |  |                            |  |        |                         |
| Type of Securities/Derivatives      | Broker                       | Operation                              | Day                        | Quantity                                   | Price  | Value in R\$            |
| Common Shares                       | <b>Banco Bradesco S.A</b>    | Debit Transference                     | 4-Dec                      | 1,500,000                                  |        | R\$ 8,191,411.14        |
| <b>Common Shares</b>                |                              | <b>Total</b>                           |                            | <b>1,500,000</b>                           |        | <b>R\$ 8,191,411.14</b> |
| Common Shares                       |                              | Credit Transference                    | 4-Dec                      | 1,500,000                                  |        | R\$ 8,191,411.14        |
| <b>Common Shares</b>                |                              | <b>Total</b>                           |                            | <b>1,500,000</b>                           |        | <b>R\$ 8,191,411.14</b> |
| <b>Closing Balance</b>              |                              |  |                            |  |        |                         |
| Type of Securities/Derivatives      |                              | Quantity                               |                            | % of participation                         |        |                         |
|                                     |                              |  |                            | Same type of Shares                        | Total  |                         |
| Common Shares                       |                              | 10,406,209                             |                            | 0.6779                                     | 0.3389 |                         |
| Non-Voting Shares                   |                              | 14,814,523                             |                            | 0.9651                                     | 0.4825 |                         |

| <b>Company: Bradesco Leasing S.A. Arrendamento Mercantil</b> |                              |  |                            |  |        |
|--|------------------------------|--|----------------------------|--|--------|
| <b>Group and Family Dependants</b>                           | <b>(x)Board of Directors</b> | <b>( ) Board of Executive Officers</b> | <b>( ) Audit Committee</b> | <b>( ) Technical and Advisory Agencies</b> |        |
| <b>Opening Balance</b>                                       |                              |  |                            |  |        |
| Type of Securities/Derivatives                               |                              | Quantity                               |                            | % of participation                         |        |
|  |                              |  |                            | Same type of Shares                        | Total  |
| Common Shares  |                              | 4                                      |                            | 0.0433                                     | 0.0433 |
| Non-Voting Shares  |                              | 0                                      |                            | 0.0000                                     | 0.0000 |
| <b>Closing Balance</b>                                       |                              |  |                            |  |        |

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| Type of Securities/Derivatives | Quantity | % of participation  |        |
|--------------------------------|----------|---------------------|--------|
|                                |          | Same type of Shares | Total  |
| Common Shares                  | 4        | 0.0433              | 0.0433 |
| Non-Voting Shares              | 0        | 0.0000              | 0.0000 |

Board of Directors=Cons.Adm

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## CONSOLIDATE FORM

## Negotiation's from Administration and Families Dependants- Paragraph 11 - Instruction CVM n.º 358/2002

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| <b>Company: Banco Bradesco S.A.</b> |                               |  |                            |  |        |                       |
|-------------------------------------|-------------------------------|--|----------------------------|--|--------|-----------------------|
| <b>Group and Family Dependants</b>  | <b>( ) Board of Directors</b> | <b>(X) Board of Executive Officers</b> | <b>( ) Audit Committee</b> | <b>( ) Technical and Advisory Agencies</b> |        |                       |
| <b>Opening Balance</b>              |                               |  |                            |  |        |                       |
| Type of Securities/Derivatives      | Quantity                      |  |                            | % of participation                         |        |                       |
|                                     |                               |  |                            | Same type of Shares                        | Total  |                       |
| Common Shares                       | 946,482                       |  |                            | 0.0616                                     | 0.0308 |                       |
| Non-Voting Shares                   | 2,031,698                     |  |                            | 0.1323                                     | 0.0661 |                       |
| <b>Month Movement</b>               |                               |  |                            |  |        |                       |
| Type of Securities/Derivatives      | Broker                        | Operation                              | Day                        | Quantity                                   | Price  | Value in R\$          |
| Non-Voting Shares                   | <b>Bradesco S.A</b>           | Sell                                   | 10-Dec                     | 6,000                                      | 26.00  | R\$ 156,000.00        |
| <b>Non-Voting Shares</b>            | <b>C.T.V.M.</b>               | <b>Total</b>                           |                            | <b>6,000</b>                               |        | <b>R\$ 156,000.00</b> |
| <b>Closing Balance</b>              |                               |  |                            |  |        |                       |
| Type of Securities/Derivatives      | Quantity                      |  |                            | % of participation                         |        |                       |
|                                     |                               |  |                            | Same type of Shares                        | Total  |                       |
| Common Shares                       | 963,279                       |  |                            | 0.0627                                     | 0.0313 |                       |
| Non-Voting Shares                   | 2,207,992                     |  |                            | 0.1438                                     | 0.0719 |                       |

**Note:****New members who belong to the Board of Director**

Osmar Roncolato Pinho

Maria Izabel Martins Roncolato Pinho (Wife of Mr. Osmar Roncolato Pinho)

Leandro Carlos Martins Pinho (Son of Mr. Osmar Roncolato Pinho)

**Note:****Director that was fired from Banco Bradesco S.A.**

André Rodrigues Cano

Board Exec.Officers=Dir.Exec

## CONSOLIDATE FORM

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| <b>Company: Banco Bradesco S.A.</b> |                                  |  |                            |  |              |               |
|-------------------------------------|----------------------------------|--|----------------------------|--|--------------|---------------|
| <b>Group and Family Dependents</b>  | <b>( ) Board of Directors</b>    | <b>( ) Board of Executive Officers</b> | <b>(X) Audit Committee</b> | <b>( ) Technical and Advisory Agencies</b> |              |               |
| <b>Opening Balance</b>              |                                  |  |                            |  |              |               |
| Type of Securities/Derivatives      |                                  | Quantity                               |                            | % of participation                         |              |               |
|                                     |                                  |  |                            | Same type of Shares                        | Total        |               |
| Common Shares                       |                                  | 7,752                                  |                            | 0.0005                                     | 0.0002       |               |
| Non-Voting Shares                   |                                  | 108,379                                |                            | 0.0070                                     | 0.0035       |               |
| <b>Month Movement</b>               |                                  |  |                            |  |              |               |
| Type of Securities/Derivatives      | Broker                           | Operation                              | Day                        | Quantity                                   | Price        | Value in R\$  |
| Non-Voting Shares                   | <b>Spinelli S.A.<br/>C.V.M.C</b> | Sell                                   | 2-Dec                      | 1,000                                      | 23.81        | R\$ 23,810.00 |
| <b>Non-Voting Shares</b>            |                                  | <b>Total</b>                           |                            |  | <b>1,000</b> |               |
| <b>Closing Balance</b>              |                                  |  |                            |  |              |               |
| Type of Securities/Derivatives      |                                  | Quantity                               |                            | % of participation                         |              |               |
|                                     |                                  |  |                            | Same type of Shares                        | Total        |               |
| Common Shares                       |                                  | 7,752                                  |                            | 0.0005                                     | 0.0002       |               |
| Non-Voting Shares                   |                                  | 107,379                                |                            | 0.0069                                     | 0.0034       |               |

Audit Committee=Cons.Fiscal

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| <b>Company: Banco Bradesco S.A.</b> |                               |  |                            |  |
|-------------------------------------|-------------------------------|--|----------------------------|--|
| <b>Group and Family Dependents</b>  | <b>( ) Board of Directors</b> | <b>( ) Board of Executive Officers</b> | <b>( ) Audit Committee</b> | <b>(x) Technical and Advisory Agencies</b> |
| <b>Opening Balance</b>              |                               |  |                            |  |
| Type of Securities/Derivatives      | Quantity                      | % of participation                     |                            |  |
|                                     |                               | Same type of Shares                    | Total                      |  |
| Common Shares                       | 36                            | 0.0000                                 | 0.0000                     |  |
| Non-Voting Shares                   | 4,774                         | 0.0003                                 | 0.0001                     |  |
| <b>Closing Balance</b>              |                               |  |                            |  |
| Type of Securities/Derivatives      | Quantity                      | % of participation                     |                            |  |
|                                     |                               | Same type of Shares                    | Total                      |  |
| Common Shares                       | 36                            | 0.0000                                 | 0.0000                     |  |
| Non-Voting Shares                   | 4,774                         | 0.0003                                 | 0.0001                     |  |

Technical and Advisory Ag

