Edgar Filing: FIRST KEYSTONE CORP - Form 8-K

FIRST KEYSTONE CORP Form 8-K May 26, 2010

UNITED STATES 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 reported): May 25, 2010

FIRST KEYSTONE CORPORATION

(Exact name of registrant as specified in its Charter)

PENNSYLVANIA	2-88927	23-2249083
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.
111 West Front Street, Berwick,	Pennsylvania	18603
(Address of principal executive offices)		(Zip Code)
Registrant's telephone number,	including area	code: 570.752.3671

N/A

(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 (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))

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CURRENT REPORT ON FORM 8-K

Item 8.01 OTHER EVENTS

On May 25, 2010, First Keystone Corporation, parent company of First Keystone National Bank, issued a press release reporting the declaration of it's second quarter dividend. A copy of this press release is attached to this Current Report on Form 8K as Exhibit 99.1.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS

- (a) Financial Statements and Exhibits
 None.
- (b) Pro Forma Financial Information $\qquad \qquad \text{None.}$
- (c) Shell Company Transactions.
 Not applicable.
- (d) Exhibits

Exhibit Number	Description
99.1	Press Release of First Keystone
	Corporation dated May 25, 2010.

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Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized.

FIRST KEYSTONE CORPORATION (Registrant)

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By: /s/ J. Gerald Bazewicz
J. Gerald Bazewicz

President and Chief Executive Officer

Date: May 26, 2010

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EXHIBIT INDEX

Exhibit Number Description ____

99.1 Press Release of First Keystone Corporation dated May 25, 2010

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