FIRST KEYSTONE CORP
Form 8-K
November 28, 2012
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): November 28, 2012

First Keystone Corporation

(Exact name of registrant as specified in its charter)

Pennsylvania 2-88927 23-2249083 (State or other jurisdiction (Commission (IRS Employer

of incorporation) File Number)

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

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 November 28, 2012, First Keystone Corporation, parent company of First Keystone Community Bank, issued a press release reporting the declaration of their fourth quarter dividend. A copy of this press release is attached to this Current Report on Form 8-K as Exhibit 99.1.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

Financial

(a) Statements and Exhibits

None.

Pro Forma

(b) Financial Information

None.

(c) Shell Company Transactions

Not applicable.

(d) Exhibits

Exhibit Number Description

99.1 Press Release of First Keystone Corporation dated November 28, 2012.

- 2 -

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, there unto duly authorized.

FIRST KEYSTONE CORPORATION

(Registrant)

By: /s/ Matthew P. Prosseda

Matthew P. Prosseda

President and Chief Executive Officer

Date: November 28, 2012

- 3 -

EXHIBIT INDEX

Exhibit Number Description

99.1 Press Release of First Keystone Corporation dated November 28, 2012.

- 4 -