

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2008-08-29** | Period of Report: **2008-08-29**
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FILER

FIRST KEYSTONE CORP

CIK: **737875** | IRS No.: **232249083** | State of Incorporation: **PA** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-21344** | Film No.: **081049000**
SIC: **6022** State commercial banks

Mailing Address
*111 WEST FRONT STREET
BERWICK*

Business Address
*111 W FRONT ST
BERWICK PA 18603
570-752-3671 EXT 173*

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): August 27, 2008

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))

Item 8.01 OTHER EVENTS

On August 27, 2008, First Keystone Corporation, parent company of First Keystone National Bank, issued a press release reporting the declaration of it's third 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

- (a) Not applicable
- (b) Not applicable
- (c) The following exhibit is filed herewith:

Exhibit No.	Description
99.1	Press Release of First Keystone Corporation dated August 27, 2008.

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Signatures

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/ J. Gerald Bazewicz
J. Gerald Bazewicz
President and Chief Executive Officer

Date: August 29, 2008

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EXHIBIT INDEX

Exhibit No.	Description	Page No.
99.1	Press Release of First Keystone Corporation dated August 27, 2008	5

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For Further Information Contact:

J. Gerald Bazewicz
President and
Chief Executive Officer
(570) 752-3671

Exhibit 99.1

PRESS RELEASE

FIRST KEYSTONE CORPORATION ANNOUNCES
THIRD QUARTER DIVIDEND

Berwick, Pennsylvania - August 27, 2008 - First Keystone Corporation (OTC BB: FKYS), parent company of First Keystone National Bank, declared a \$.22 per share quarterly cash dividend to shareholders of record as of September 16, 2008, payable September 30, 2008.

With this third quarter dividend, total cash dividends per share will amount to \$.66 as of September 30, 2008, equal to the cash dividends paid as of September 30, 2007.

First Keystone National Bank, an independently owned community bank since 1864, presently operates 14 full service offices in Columbia (5), Luzerne (4), Montour (1) and Monroe (4) Counties providing banking and trust services. In Monroe County, the Bank trades as Pocono Community Bank, a division of First Keystone National Bank.

Inquiries regarding the purchase of the company's stock may be made through the following brokers: RBC Dain Rauscher, 800-223-4207; Janney Montgomery Scott, Inc., 800-526-6397; Boenning & Scattergood, Inc., 800-883-8383; and Stifel Nicolaus & Co. Inc., 800-223-6807.

Note: This press release may contain forward-looking statements as defined in the Private Securities Litigation Reform Act of 1995. Actual results and trends could differ materially from those set forth in such statements due to various factors. These factors include operating, legal and regulatory risks; changing economic and competitive conditions and other risks and uncertainties.

For more information on First Keystone National Bank or its parent company, First Keystone Corporation, please contact J. Gerald Bazewicz at 570-752-3671, extension 172.

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