

FIRST NATIONAL CORP /VA/
Form 8-K
November 09, 2004

**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 event reported): **November 5, 2004**

FIRST NATIONAL CORPORATION

(Exact name of registrant as specified in its charter)

Virginia

0-23976

54-1232965

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

112 West King Street

Strasburg, Virginia

22657

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(540) 465-9121**

Not Applicable

(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:

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 5, 2004, the Registrant issued a press release announcing the declaration of a quarterly dividend payable December 10, 2004 to shareholders of record as of November 26, 2004. A copy of the press release is being filed as an exhibit to this report and is incorporated by reference into this Item 8.01.

Item 9.01

Financial Statements and Exhibits.

(c)

Exhibits. The following exhibit is being filed pursuant to Item 8.01 above.

Exhibit No.

Description

99.1

Press Release dated November 5, 2004

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST NATIONAL CORPORATION

(Registrant)

Date: November 9, 2004

By:

/s/ M. Shane Bell

M. Shane Bell

Senior Vice President

and Chief Financial Officer

EXHIBIT INDEX

Exhibit No.

Description

99.1

Press Release dated November 5, 2004