

Edgar Filing: SUMMIT FINANCIAL GROUP INC - Form 8-K

SUMMIT FINANCIAL GROUP INC

Form 8-K

January 26, 2005

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): January 24, 2005

Summit Financial Group, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|-----------------|--------------|------------------|
| West Virginia | 0-16587 | 55-0672148 |
| (State or Other | (Commission | (I.R.S. Employer |
| Jurisdiction) | File Number) | Identification) |

300 North Main Street
Moorefield, WV 26836
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code
(304) 530-1000

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))

Section 2 - Financial Information

Item 2.02. Results of Operations and Financial Condition.

On January 26, 2005, Summit Financial Group, Inc. ("Summit") issued a News Release announcing its earnings for the fourth quarter and for the year 2004. This News Release is furnished as Exhibit 99 and is incorporated herein by

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reference.

Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On January 24, 2005, Julie R. Cook, 36, was appointed Vice President and Chief Accounting Officer of Summit Financial Group, Inc. Ms. Cook previously served as Summit's Director of Accounting since 2000. Prior to 2000, Ms. Cook was employed by Summit in various accounting positions beginning in 1988.

Section 8 - Other Events

Item 8.01 Other Events

On January 26, 2005, Summit issued a News Release announcing that its common stock would begin trading on The Nasdaq SmallCap Market effective January 31, 2005. This News Release is furnished as Exhibit 99 and is incorporated herein by reference.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

99 News Release issued on January 26, 2005

SIGNATURE

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

SUMMIT FINANCIAL GROUP, INC.

Date: January 26, 2005

By: /s/ Robert S. Tissue

Robert S. Tissue
Senior Vice President and
Chief Financial Officer