

FNB CORP/FL/
Form 8-K
December 20, 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 Event Reported):

December 14, 2010

F.N.B. Corporation

(Exact name of registrant as specified in its charter)

Florida

001-31940

25-1255406

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

One F.N.B. Boulevard, Hermitage,
Pennsylvania

16148

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

724-981-6000

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))

Top of the Form

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 14, 2010, Peter Mortensen, a director of F.N.B. Corporation, advised F.N.B. Corporation of his intent to retire from F.N.B. Corporation's Board of Directors when his current term ends upon the election of directors at F.N.B. Corporation's 2011 Annual Meeting of Shareholders, which is scheduled for May 2011. Director Mortensen did not indicate that he has any disputes regarding F.N.B. Corporation's operations, policies or practices. A copy of F.N.B. Corporation's December 20, 2010 press release announcing Director Mortensen's resignation is attached as Exhibit 99.1 to this Form 8-K report.

Item 9.01 Financial Statements and Exhibits.

Exhibits:

99.1 Press Release dated December 20, 2010 announcing Director Mortensen's retirement from the F.N.B. Corporation Board of Directors.

Top of the Form

SIGNATURES

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.

F.N.B. Corporation

December 20, 2010

By: *Vincent J. Calabrese*

Name: Vincent J. Calabrese
Title: Chief Financial Officer

Top of the Form

Exhibit Index

| <u>Exhibit No.</u> | <u>Description</u> |
|---------------------------|---------------------------------------|
| 99.1 | Press release dated December 20, 2010 |