

FIRST CHARTER CORP /NC/
Form 8-K
April 07, 2004

As filed with the Securities and Exchange Commission on April 7, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

FORM 8 - K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):
April 7, 2004

FIRST CHARTER CORPORATION

(Exact name of registrant as specified in its charter)

<u>North Carolina</u>	<u>0-15829</u>	<u>56-1355866</u>
(State or other jurisdiction of File Number)	(Commission Identification No.)	(IRS Employer incorporation)

10200 David Taylor Drive, Charlotte, North Carolina 28262-2373
(Address, including zip code, of principal executive offices)

(704) 688-4300
(Registrant's telephone number, including area code)

Item 5 Other Events

On April 7, 2004, First Charter Corporation (the "Corporation") issued a press release announcing changes in the executive leadership of First Charter Bank, a wholly owned subsidiary of the Corporation. A copy of this press release is attached hereto as Exhibit 99.1.

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 thereunto duly authorized.

FIRST CHARTER CORPORATION

By: /s/ LAWRENCE M. KIMBROUGH
Lawrence M. Kimbrough
President and Chief Executive Officer

Dated: April 7, 2004