

CAPITAL CITY BANK GROUP, INC.

FORM 8-K

CURRENT REPORT

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

(d)

On January 26, 2017, the Board of Directors (the “Board”) of Capital City Bank Group, Inc. (the “Registrant”) appointed Stanley W. Connally, Jr., Eric Grant and Laura Johnson (collectively, the “New Directors”) as independent directors. Messrs. Connally and Grant will each serve on the Board as Class II directors with a term expiring at the Registrant’s annual meeting in 2017. Ms. Johnson will serve as a Class III director with a term expiring at the Registrant’s annual meeting in 2018. In connection with the appointment of the New Directors, the Board increased its size to 13 directors. There is no arrangement or understanding between any of the New Directors and any other person pursuant to which any of the New Directors was appointed to the Board. As of the date of this filing, the Board has not determined whether it will appoint any of the New Directors to any committees of the Board. None of the New Directors is a party to any transaction that would be required to be disclosed under Section 404(a) of Regulation S-K.

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.

**CAPITAL CITY BANK
GROUP, INC.**

Date: January 31, 2017 By: /s/ Thomas A.
Barron
Thomas A.
Barron,
Treasurer and
President of
Capital City
Bank