

Edgar Filing: CAPITAL CITY BANK GROUP INC - Form 8-K

CAPITAL CITY BANK GROUP INC

Form 8-K

February 28, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): February 26, 2006

CAPITAL CITY BANK GROUP, INC.

(Exact name of registrant as specified in its charter)

Florida	0-13358	59-2273542
----- (State of Incorporation)	----- (Commission File Number)	----- (IRS Employer Identification No.)
217 North Monroe Street, Tallahassee, Florida		32301
----- (Address of principal executive office)		----- (Zip Code)

Registrant's telephone number, including area code: (850) 671-0300

(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 (see General Instruction A.2. below):

- 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))

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

(b) On February 26, 2006, Capital City Bank Group, Inc. (the "Company") received notice from John R. Lewis, a Class II director of the Company, that he will be retiring from the Company's Board of Directors effective as of February 27, 2006. Mr. Lewis's decision to retire was not the result of any disagreement between Mr. Lewis and the Company that would require disclosure under Item 5.02(a) of Form 8-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: February 28, 2006

By: /s/ J. Kimbrough Davis

J. Kimbrough Davis
Executive Vice President
And Chief Financial Officer