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): June 20, 2008



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 princi	(Zip Code)		
	Reg	istrant's telephone number, including area code: (850) 671-0300		
	(F	ormer Name or Former Address, if Changed Since Last Report)		
	the appropriate box below if the Form 8-K filing in all Instruction A.2. below):	s intended to simultaneously satisfy the filing obligation of the regis	trant under any of the following provisions (see	
[]	Written communications pursuant to Rule 425 ur	der 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 I	Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))		
[]	Pre-commencement communications pursuant to I	Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))		

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FORM 8-K CURRENT REPORT

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

(b) On June 20, 2008, Capital City Bank Group, Inc. (the "Company") received notice from Ruth Knox, a Class I director of the Company, that she has resigned from the Company's Board of Directors effective immediately. Ms. Knox's decision to retire was not the result of any disagreement between Ms. Knox 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.

By:/s/ J. Kimbrough Davis

Date: June 24, 2008

J. Kimbrough Davis Executive Vice President and Chief Financial Officer