

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): November 18, 1994

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  
Number)

217 N. Monroe Street, Tallahassee, Florida 32301  
(Address of principal executive office) (Zip Code)

Registrant's telephone number, including area code: (904) 224-1171

INFORMATION INCLUDED IN THE REPORT

Item 5. Other Events

Capital City Bank Group, Inc. (the "Company") on November 10, 1994 announced the expansion of its Board of Directors to seven (7) persons, and the appointment of Cader B. Cox, III and John K. Humphress to fill such vacancies, effective as of November 18, 1994, and to serve until the 1995 Annual Meeting of Stockholders.

Item 7. Financial Statements and Exhibits

(c) Exhibits

Capital City Bank Group, Inc. Press Release, dated November 10, 1994

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, on this 25th day of November, 1994.

CAPITAL CITY BANK GROUP, INC.

/s/ \_\_\_\_\_  
J. Kimbrough Davis  
Senior Vice President and  
Chief Financial Officer

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CAPITAL CITY BANK GROUP, INC.

For Immediate Release  
November 10, 1994

Contact:  
Don Ruggiero  
Marketing Director  
(904) 841-1333

TALLAHASSEE, FL - Capital City Bank Group, Inc., a \$763 million bank holding company headquartered in Tallahassee, has announced the election of Cader B. Cox, III, a Camilla, GA, businessman, and John K. Humphress, a Tallahassee Certified Public Accountant, to its board of directors.

Cox is president of Riverview Plantation, Inc., a private hunting reserve in Camilla, GA, and is a past president of the Southeastern Gamebird and Hunting Resort Association. In addition, he is secretary-treasurer of Plantation Precooler, Inc., a fresh vegetable processing plant serving major south Georgia farming operations, and is a partner in the Camilla Retirement Center. His other business interests include Cypress Pond Development Company, a real estate development group in Albany, GA, and Pineland East, a south Florida agricultural operation growing tropical fruits.

Humphress, a partner in the accounting firm of Krause, Humphress, Pace and Wadsworth, is a director of First National Bank, and treasurer of the board of trustees of Tallahassee Memorial Regional Medical Center. He serves as a director of the Ronald McDonald House in Tallahassee and is past chairman of the board of trustees of Trinity United Methodist Church, and past president of the Exchange Club of Tallahassee.

Capital City Bank Group, Inc., has 31 offices in north and north-central Florida. The company engages in commercial and retail banking and provides mortgage, trust, deposits, lending and other financial services to its communities.