

CAPITAL CITY BANK GROUP, INC.

**FORM 8-K
CURRENT REPORT**

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

On December 29, 2010, Capital City Bank Group, Inc. (the "Company") received notice from L. McGrath Keen, a Class I director of the Company, that he has resigned from the Company's Board of Directors, effective December 31, 2010. To the knowledge of the Company's executive officers, Mr. Keen's decision to resign was not the result of any disagreement between Mr. Keen 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 Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CAPITAL CITY BANK GROUP, INC.

Date: December 30, 2010

By: /s/ William G. Smith, Jr.
William G. Smith, Jr.,
Chairman, President, and
Chief Executive Officer
