

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): April 25, 2017



(Exact name of registrant as specified in its charter)

Florida
(State of Incorporation)

0-13358
(Commission File Number)

59-2273542
(IRS Employer Identification No.)

217 North Monroe Street, Tallahassee, Florida
(Address of principal executive offices)

32301
(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

CAPITAL CITY BANK GROUP, INC.

**FORM 8-K
CURRENT REPORT**

Item 5.07. Submission of Matters to a Vote of Security Holders.

The Annual Meeting of Shareowners (the "Annual Meeting") of Capital City Bank Group, Inc. (the "Company") was held on April 25, 2017. Proxies for the Annual Meeting were solicited pursuant to Regulation 14A under the Securities Exchange Act of 1934, and there was no solicitation in opposition to management's solicitations. The following summarizes all matters voted on at the Annual Meeting.

1. The following directors were elected for a term to expire at the 2020 annual meeting and until their successors are elected and qualified. Each nominee was an incumbent director, no other person was nominated, and each nominee was elected. The number of votes cast were as follows:

	For	Withheld	Broker Non-Votes
Thomas A. Barron	13,005,059	324,500	1,296,197
Stanley W. Connally, Jr.	13,277,542	52,017	1,296,197
J. Everitt Drew	13,190,241	139,318	1,296,197
Eric Grant	13,277,353	52,206	1,296,197

The following director was elected for a term to expire at the 2018 annual meeting and until her successor is elected and qualified. The nominee was an incumbent director, no other person was nominated, and the nominee was elected. The number of votes cast were as follows:

	For	Withheld	Broker Non-Votes
Laura Johnson	13,277,644	51,915	1,296,197

2. Shareowners approved, on a nonbinding advisory basis, executive compensation. The number of votes cast were as follows:

	For	Against	Abstention	Broker Non-Votes
	13,040,351	197,816	91,392	1,296,197

3. Shareowners recommended, on a nonbinding advisory basis, holding a nonbinding advisory vote every three years. The number of votes cast were as follows:

	1 Year	2 Years	3 Years	Abstain	Broker-Non-Votes
	3,492,482	77,268	9,541,090	218,719	1,296,197

Consistent with the Board of Director's and Shareowners' recommendations, the Company will hold a Shareowner advisory vote on executive compensation every three years.

4. Shareowners ratified the action of the Audit Committee in selecting and appointing Ernst & Young, LLP as the Company's independent auditors for the fiscal year ending December 31, 2017. The number of votes cast were as follows:

For	Against	Abstention
14,435,361	97,284	93,111

Item 7.01 Regulation FD Disclosure

The Company made a presentation to its shareowners at its Annual Meeting. A copy of the presentation materials is being furnished as Exhibit 99.1 to this report. Exhibit 99.1 is incorporated by reference under this Item 7.01.

In accordance with general instruction B.2 of Current Report on Form 8-K, this information (including Exhibit 99.1) is furnished and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934.

Item 9.01 Financial Statement and Exhibits.

(d) Exhibits.

Item No. Description of Exhibit

99.1 Shareowner Presentation.

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.

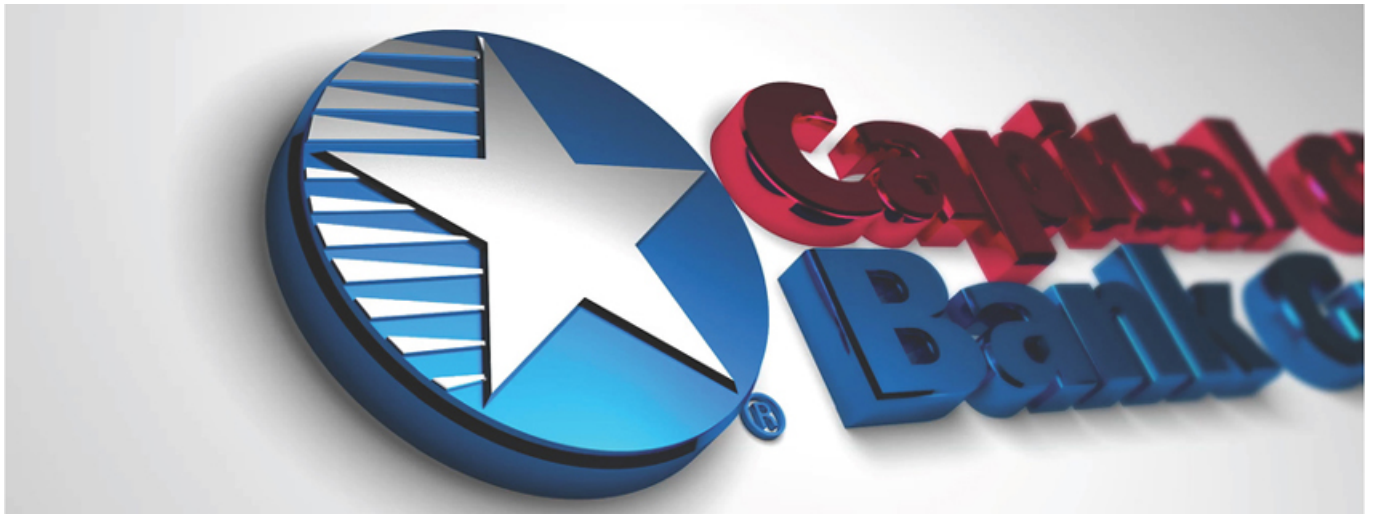
Date: April 27, 2017

By: /s/ J. Kimbrough Davis
J. Kimbrough Davis,
Executive Vice President
and Chief Financial Officer

EXHIBIT INDEX

Item No. Description of Exhibit

99.1 Shareowner Presentation.





Annual Meeting

welcome

This presentation includes forward-looking statements, including statements about future results. These statements are subject to uncertainties and risks, including, but not limited to legislative or regulatory changes, including the Dodd-Frank Act; the strength of the U.S. economy and the local economies where the Company conducts operations; the accuracy of the Company's financial statement estimates and assumptions, including the estimate for the Company's loan loss provision; the frequency and magnitude of foreclosure of the Company's loans; continued depression of the market value of the Company that could result in an impairment of goodwill; restrictions on our operations, including the inability to pay dividends without our regulators' consent; the effects of the health and soundness of other financial institutions, including the FDIC's need to increase Deposit Insurance Fund assessments; our ability to declare and pay dividends; the effects of the Company's lack of a diversified loan portfolio, including the risks of geographic and industry concentrations; harsh weather conditions and man-made disasters; fluctuations in inflation, interest rates, or monetary policies; changes in the stock market and other capital and real estate markets; customer acceptance of third-party products and services; increased competition and its effect on pricing; technological changes; the effects of security breaches and computer viruses that may affect the Company's computer systems; changes in consumer spending and savings habits; the Company's growth and profitability; changes in accounting; the Company's ability to integrate acquisitions; and the Company's ability to manage the risks involved in the foregoing. These factors, as well as additional factors can be found in the Company's Annual Report on Form 10-K for the fiscal year ended December 31, 2016, as updated in the Company's Quarterly Reports on Form 10-Q, and the Company's other filings with the SEC, which are available at the SEC's Internet site (<http://www.sec.gov>). Forward-looking statements in this presentation speak only as of the date of these materials, and the Company assumes no obligation to update forward-looking statements or the reasons why actual results could differ.

board of directors

William G. Smith, Jr., Chairman
Capital City Bank Group, Inc.

Everitt Drew, Lead Director
SouthGroup Equities, Inc.

Tom Barron
Capital City Bank

Allan Bense
Bense Enterprises, Inc.

Rick Carroll
Carroll & Company, CPAs

Stanley Connally, Jr.
Gulf Power Company

Cader Cox, III
Riverview Plantation, Inc.

Eric Grant
Municipal Code Corporation

John Humphress
Wadsworth, Humphress & Hollar, PA, CPAs

Laura Johnson
Coton Colors, Inc.

Lina Knox
Community Volunteer

Dr. Henry Lewis III
Tuskegee Homes, LLC

John Sample
Atlantic American Corporation

management council

William G. Smith, Jr.
Chairman, President
and Chief Executive Officer
38 years of service

Thomas A. Barron
President
42 years of service

J. Kimbrough Davis
Chief Financial Officer
35 years of service

Thomas W. Allen
Residential Mortgage
8 years of service

Clif E. Bradley
Community Banking
39 years of service

Edward G. Canup
Co-Chief Operating Officer
33 years of service

Bethany H. Corum
Co-Chief Operating Officer
10 years of service

Brooke W. Hallock
Marketing
12 years of service

Randall H. Lashua
Omni Channel Delivery
10 years of service

William L. Moor, Jr.
Wealth Management
29 years of service

Kyle D. Phelps
Commercial Banking
9 years of service

B. Randall Sharpton
Internal Audit
37 years of service

Ramsay H. Sims
Metro Banking
6 years of service

Cheryl B. Thompson
Business Support Services
12 years of service

Dale A. Thompson
Credit Administration
37 years of service



sales and service leaders



Janette Burkes
Bank Direct



Danny Etheridge
Financial Advisor



Julie DeLorme
Marketing



Clif Bradley
Community Banking

star summit

career camp

4.6% loan growth

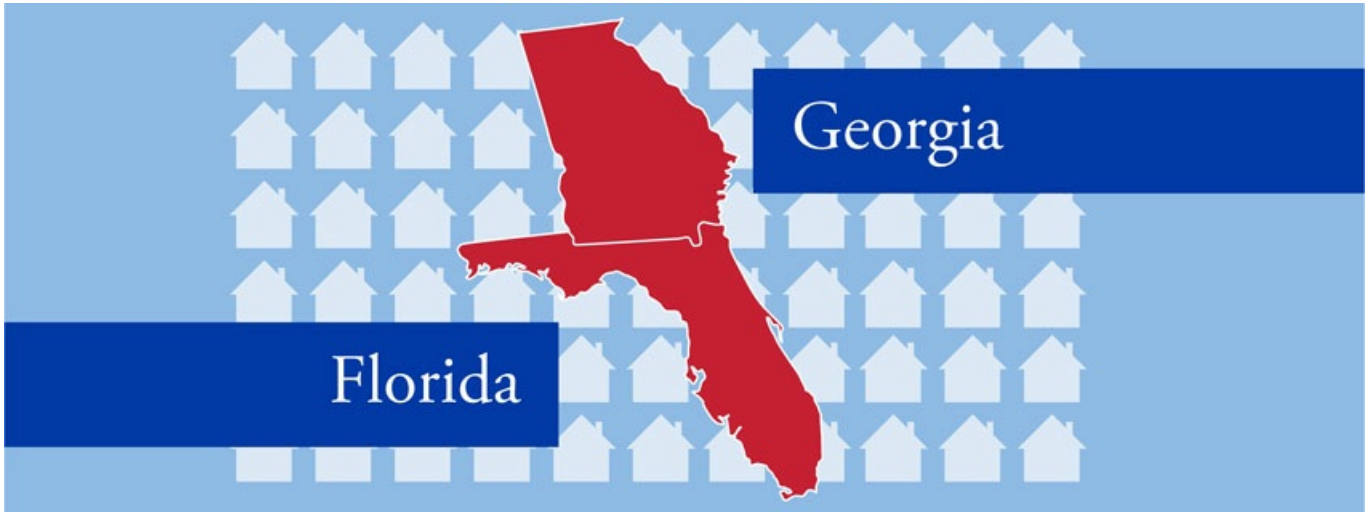
12 consecutive quarters



\$136
million



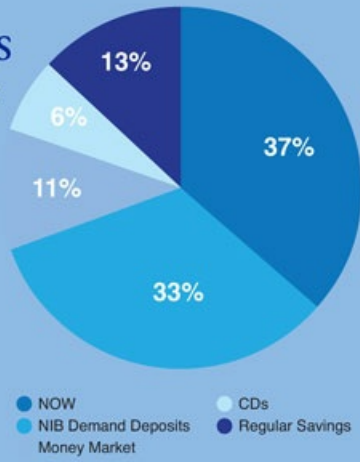
\$235
million



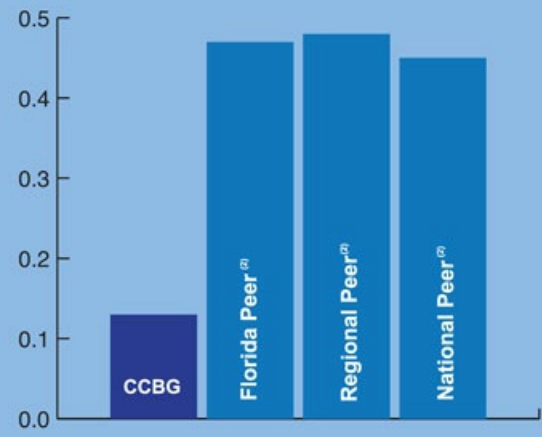
Florida

Georgia

deposits by type



cost of funds



non-performing assets

\$10.4 million



\$9.2 million to you

435,000 shares repurchased



how our clients bank with us

1.3m client transactions

300,000
teller

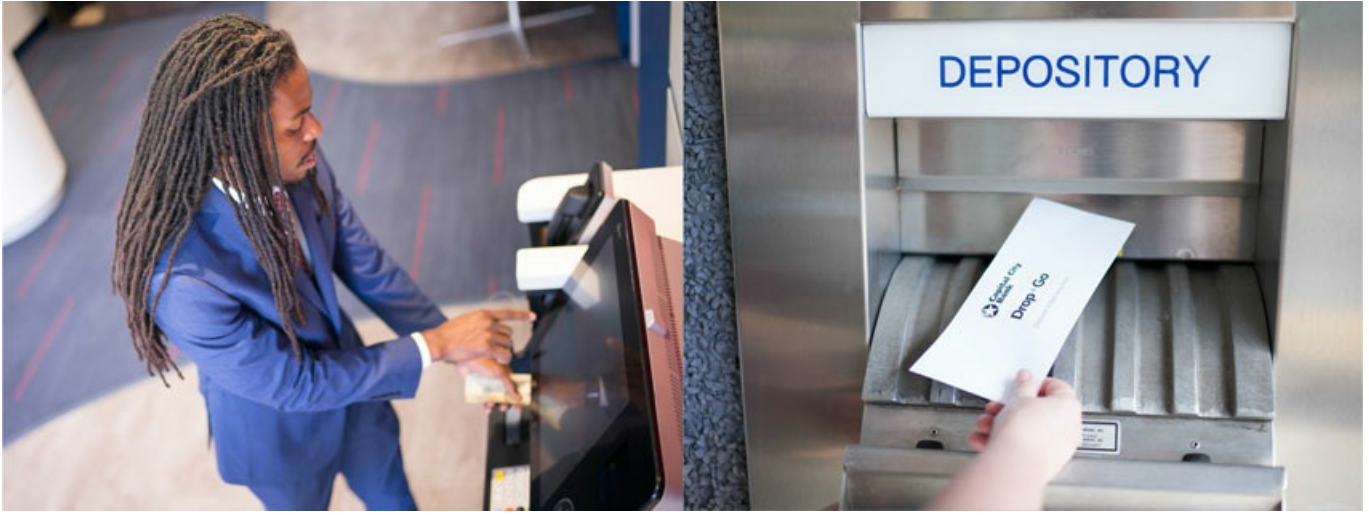
25,000
calls & chats

800,000
online

400,000+
mobile

175,000
ATM
transactions







\$7_M
revenue



\$1.25_B
assets





Florida Trend

The Issues, People and Ideas that Define Florida Business

6th consecutive year

The Magazine of Georgia Business, Politics
& Economic Development Since 1962

GeorgiaTrend

1st year



20,000+
hours



hitting our stride

growing our brand

2016 goals

\$1.56B performing loans	\$52.1M classified assets
.43% return on assets	85.34% efficiency ratio

Announcing **2017 Company Goals**

ROA
.62%

Efficiency
81.47%

Loan Income
loan income - loan provision
\$74.283M

Classified Assets
\$39.546M

1Q17 = \$.16 per share

The logo features three concentric circles: an outer dark blue circle, a middle red circle, and an inner light blue circle. The text "VISION/2020" is centered horizontally, with the slash of the year "2020" overlapping the inner light blue circle.

VISION/2020

big ideas

small business
lending growth

private
banking

wealth
management

check
cashing

debit card
usage

better efficiency via
expense reduction

$1/4/16 = \$15.02$

$12/30/16 = \$20.48$





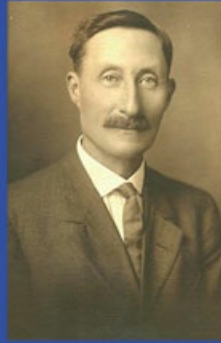


Julian V. Smith Community Service Award

Mary Alice Tiller

Julian V. Smith Community Service Award

Godfrey Smith Award



William Henry Smith



Fanny Smith



Julian Vereen Smith

Lina Knox

Godfrey Smith Award



Thanks, Lina!

Small business commercial will play here

