Cybergy Holdings, Inc. Form 8-K July 09, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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): July 3, 2015

Cybergy Holdings, Inc.

(Exact name of registrant as specified in its charter)

Nevada (State or other jurisdiction of incorporation) 000-52664 (Commission File Number) 98-0371433 (IRS Employer Identification No.)

10333 E. Dry Creek Rd, Suite 200

Englewood, CO (Address of principal executive offices)

80112 (Zip Code)

(303) 586-3232

(Registrant's telephone number, including area code)

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<u>N/A</u>

(Former name or former address 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:

"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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On July 3, 2015, Cybergy Holdings, Inc. ("Cybergy") accepted Dan Hollenbach's resignation as Chief Financial Officer and Principal Financial and Accounting Officer. Cybergy and Mr. Hollenbach agreed that his resignation will be effective on August 14, 2015, but may be extended to August 21, 2015, depending on the filing date of Cybergy's Quarterly Report on Form 10-Q for the period ended June 30, 2015.

Mr. Hollenbach's decision to resign is based on his desire to relocate to another state.

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.

CYBERGY HOLDINGS, INC.

Date: July 9, 2015

By:*/s/ Mark E. Gray* Mark E. Gray Chief Executive Officer and Chairman

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