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CAPITAL CITY BANK GROUP INC

Form 8-K December 23, 2005

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): December 23, 2005

CAPITAL CITY BANK GROUP, INC.

(Exact name of registrant as specified in its charter)

	Florida	0-13358	59-2273542
(Stat	e of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
21	7 North Monroe Street, Ta	allahassee, Florida	32301
	(Address of principal ex	xecutive office)	(Zip Code)
Re	gistrant's telephone numk	per, 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			
		ling obligation of the reg General Instruction A.2.	_
[]	Written communications p (17 CFR 230.425)	pursuant to Rule 425 under	the Securities Act
[]	Soliciting material purs (17 CFR 240.14a-12)	suant to Rule 14a-12 under	the Exchange Act
[]	Pre-commencement communities Exchange Act (17 CFR 240	ications pursuant to Rule 0.14d-2(b))	14d-2(b) under the
[]	Pre-commencement communi Exchange Act (17 CFR 240	ications pursuant to Rule 0.13e-4(c))	13e-4(c) under the

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Item 5.04. Temporary Suspension of Trading Under Registrant's Employee
Benefit Plans.

On December 23, 2005, Capital City Bank Group, Inc. ("CCBG") sent a notice (the "Notice") to its directors and executive officers informing them that CCBG's 401(k) Plan (the "Plan") will be changing their record-keeping service provider to Capital City Trust Company. The Notice states that, as a result of this change, Plan participants will temporarily be unable to direct or diversify investments in their accounts or obtain a distribution from the Plan during a period that will begin at 2:00 p.m. Eastern Time on January 25, 2006 and will end prior to the opening of the NASDAQ National Market on February 9, 2006.

The Notice further states that the limitations on transactions during the blackout will impact CCBG Common Stock and thus, pursuant to Section 306(a) of the Sarbanes-Oxley Act of 2002 and Securities and Exchange Commission Regulation BTR (Blackout Trading Restriction), directors and executive officers are prohibited from directly or indirectly purchasing, selling, or otherwise acquiring or transferring any equity security of CCBG during the entire period that the participant transactions are restricted under the Plan. The Notice is attached hereto as Exhibit 99.1 and incorporated herein by reference.

CCBG received the notice required by Section 101(i)(2)(E) of the Employment Retirement Income Security Act of 1974, as amended, on December 23, 2005.

Inquiries concerning the blackout should be directed to Robert H. Smith, Vice President of Investor Relations, by telephone at (850) 671-0316 or by mail at Capital City Bank Group, Inc., 217 North Monroe Street, Tallahassee, Florida 32301.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

Item No. Description of Exhibit

99.1 Notice to Directors and Executive Officers of Capital City Bank Group, Inc. dated December 23, 2005.

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: December 23, 2005 By: /s/ J. Kimbrough Davis

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J. Kimbrough Davis, Executive Vice President and Chief Financial Officer

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