

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767508

FILED
Apr 13, 2009
Secretary of State

Entity Name: CAPITAL CITY BANK GROUP FOUNDATION, INC.

Current Principal Place of Business:

217 NORTH MONROE ST.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

217 NORTH MONROE ST.
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2276367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KIMBROUGH
217 NORTH MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SMITH, WILLIAM G JR.
Address: 217 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL

Title: PD () Delete
Name: SMITH, ROBERT H
Address: 217 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL

Title: SD () Delete
Name: BRASWELL, FLECIA
Address: 217 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL

Title: TD () Delete
Name: JOHNSON, RAY A
Address: 217 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: THORNTON, GLENDA
Address: 106 E. COLLEGE AVE. SUITE 900
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SMITH, WILLIAM G JR.
Address: 217 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: PD (X) Change () Addition
Name: SMITH, ROBERT H
Address: 217 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: SD (X) Change () Addition
Name: BRASWELL, FLECIA
Address: 217 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: TD (X) Change () Addition
Name: JOHNSON, RAY A
Address: 217 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Change () Addition
Name: THORNTON, GLENDA
Address: 106 E. COLLEGE AVE. SUITE 900
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY A. JOHNSON

TD

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date