

Board of Governors of the Federal Reserve System



## Annual Report of Holding Companies—FR Y-6

### Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844(c)(1)(A)); sections 8(a) and 13(a) of the International Banking Act (12 U.S.C. §§ 3106(a) and 3108(a)); sections 11(a)(1), 25, and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); and sections 113, 165, 312, 618, and 809 of the Dodd-Frank Act (12 U.S.C. §§ 5361, 5365, 5412, 1850a(c)(1), and 5468(b)(1)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

**NOTE:** The *Annual Report of Holding Companies* must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report. If the holding company is an ESOP/ESOT formed as a corporation or is an LLC, see the General Instructions for the authorized individual who must sign the report.

I, William G. Smith Jr.

Name of the Holding Company Director and Official

Chairman & CEO / President

Title of the Holding Company Director and Official

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

*With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.*

*WGT.*

Signature of Holding Company Director and Official

3/30/21

Date of Signature

**For holding companies not registered with the SEC—**

Indicate status of Annual Report to Shareholders:

- is included with the FR Y-6 report
- will be sent under separate cover
- is not prepared

**For Federal Reserve Bank Use Only**

RSSD ID \_\_\_\_\_  
C.I. \_\_\_\_\_

This report form is to be filed by all top-tier bank holding companies, top-tier savings and loan holding companies, and U.S. intermediate holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

**Date of Report** (top-tier holding company's fiscal year-end):

12/31/2020

Month / Day / Year

254900NVLVUJQZTQE82

Reporter's Legal Entity Identifier (LEI) (20-Character LEI Code)

Reporter's Name, Street, and Mailing Address

Capital City Bank Group, Inc

Legal Title of Holding Company

217 North Monroe Street / P.O. Box 11248

(Mailing Address of the Holding Company) Street / P.O. Box

Tallahassee Florida  32301  
City State Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Christopher Cherry Reporting Manager

Name Title

850-402-8453

Area Code / Phone Number / Extension

850-402-7799

Area Code / FAX Number

cherry.christopher@ccbg.com

E-mail Address

www.ccbg.com

Address (URL) for the Holding Company's web page

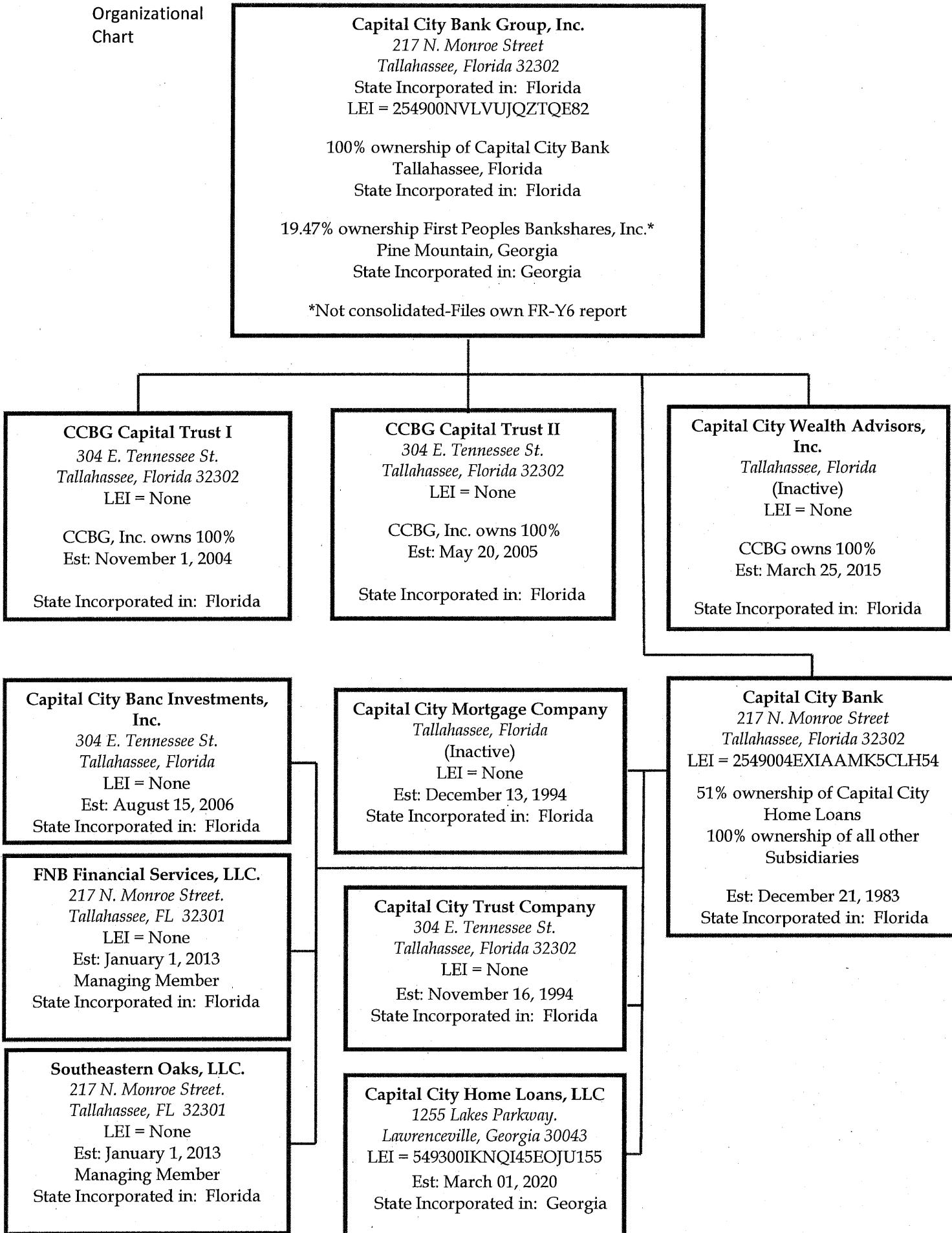
Is confidential treatment requested for any portion of this report submission? .....  0=No  1=Yes 0

In accordance with the General Instructions for this report (check only one),

1. a letter justifying this request is being provided along with the report .....
2. a letter justifying this request has been provided separately ...

NOTE: Information for which confidential treatment is being requested must be provided separately and labeled as "confidential."

ITEM 2a:  
Organizational  
Chart



Results: A list of branches for your holding company: CAPITAL CITY BANK GROUP, INC. (1085509) of TALLAHASSEE, FL.  
 The data are as of 12/31/2020. Data reflects information that was received and processed through 01/05/2021.

Data Action	Effective Date	Branch Service Type	Branch ID RSSD*	Popular Name	Street Address	City	State	Zip Code	County	Country	FDIC UNINUM*	Office Number*	Head Office	Head Office ID RSSD*	Comments
OK		Full Service (Head Office)	876634	CAPITAL CITY BANK	217 NORTH MONROE STREET	TALLAHASSEE	FL	32301	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2997878	FOB JAMES BRANCH	375 FOB JAMES DRIVE	VALLEY	AL	36854	CHAMBERS	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2997869	SHAWMUT BRANCH	3503 20TH AVENUE	VALLEY	AL	36854	CHAMBERS	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	294331	ALACHUA BRANCH	15000 N.W. 140TH STREET	ALACHUA	FL	32615	ALACHUA	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	1931138	BELL BRANCH	690 S. U.S. HWY. 129	BELL	FL	32619	GILCHRIST	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	113535	BRANFORD BRANCH	814 SUWANNEE AVENUE	BRANFORD	FL	32008	SUWANNEE	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	123730	BRONSON BRANCH	140 EAST HATHAWAY AVENUE	BRONSON	FL	32621	LEV	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	4445346	BROOKSVILLE BRANCH	7159 BROAD STREET	BROOKSVILLE	FL	34601	HERNANDO	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2520883	SUNSHINE GROVE BRANCH	14001 CORTEZ BOULEVARD	BROOKSVILLE	FL	34613	HERNANDO	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	123338	CHIEFLAND BRANCH	2012 NORTH YOUNG BLVD	CHIEFLAND	FL	32626	LEVY	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	377038	CHIPLEY BRANCH	1242 JACKSON AVENUE	CHIPLEY	FL	32428	WASHINGTON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	1721231	CITRUS SPRINGS BRANCH	10241 NORTH FLORIDA AVENUE.	CITRUS SPRINGS	FL	34434	CITRUS	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	3398276	CRAWFORDVILLE OFFICE	2592 CRAWFORDVILLE HIGHWAY	CRAWFORDVILLE	FL	32327	WAKULLA	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2650360	CROSS CITY BRANCH	294 NE 210TH AVENUE	CROSS CITY	FL	32628	DIXIE	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2357061	CRYSTAL RIVER OFFICE	101 SOUTHEAST U.S. HIGHWAY 19	CRYSTAL RIVER	FL	34429	CITRUS	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	571733	FANNING SPRINGS BRANCH	7240 U.S. HWY. 19	FANNING SPRINGS	FL	32693	GILCHRIST	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	880431	FLORAL CITY BRANCH	7697 SOUTH FLORIDA AVENUE	FLORAL CITY	FL	34436	CITRUS	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	4053246	MAIN STREET OFFICE	1417 NORTH MAIN STREET	GAINESVILLE	FL	32601	ALACHUA	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	1976081	MILHOPPER OFFICE	4040 N.W. 16TH BLVD	GAINESVILLE	FL	32605	ALACHUA	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	3602870	WEST NEWBERRY ROAD OFFICE	5200 NEWBERRY ROAD	GAINESVILLE	FL	32607	ALACHUA	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	783732	HASTINGS BRANCH	207 NORTH MAIN STREET	HASTINGS	FL	32145	ST. JOHNS	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	4445337	HAVANA BRANCH	102 SOUTH MAIN STREET	HAVANA	FL	32333	GAOSDEN	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	360030	HIGH SPRINGS BRANCH	18467 NW US HIGHWAY 441, SUITE 100	HIGH SPRINGS	FL	32643	ALACHUA	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	315236	INGLIS BRANCH	95 WEST HIGHWAY 40	INGLIS	FL	34449	LEVY	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2210821	INVERNESS OFFICE	1500 NORTH US HWY 41	INVERNESS	FL	34450	CITRUS	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	1965209	JONESVILLE BRANCH	14009 WEST NEWBERRY ROAD	JONESVILLE	FL	32669	ALACHUA	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	1880704	KEYSTONE HEIGHTS BRANCH	500 GREEN WAY	KEYSTONE HEIGHTS	FL	32656	CLAY	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2520865	MADISON BRANCH	343 WEST BASE STREET	MADISON	FL	32340	MADISON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	269834	MONTICELLO OFFICE	800 SOUTH JEFFERSON STREET	MONTICELLO	FL	32344	JEFFERSON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2920625	NEWBERRY BRANCH	24202 WEST NEWBERRY ROAD, SUITE F	NEWBERRY	FL	32669	ALACHUA	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	208132	PALATKA MAIN BRANCH	148 SOUTH HIGHWAY 17	PALATKA	FL	32131	PUTNAM	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	3398584	PALATKA WEST OFFICE	4120 CRUILL AVENUE	PALATKA	FL	32177	PUTNAM	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	557248	BREAKFAST POINT	10000 PANAMA CITY BEACH PARKWAY	PANAMA CITY BEACH	FL	32407	BAY	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2520874	PERRY BRANCH	115 WEST GREEN STREET	PERRY	FL	32347	TAYLOR	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	709835	PORT SAINT JOE BRANCH	150 AVENUE A	PORT SAINT JOE	FL	32456	GULF	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	778532	QUINCY BRANCH	4 EAST WASHINGTON STREET	QUINCY	FL	32351	GAOSDEN	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	3204152	SUNCOAST SPRING HILL DRIVE BRANCH	14302 SPRING HILL DRIVE	SPRING HILL	FL	34609	HERNANDO	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	669733	STARKE BRANCH	350 N. TEMPLE AVENUE	STARKE	FL	32091	BRADFORD	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	703090	APALACHEE PARKWAY OFFICE	1801 APALACHEE PARKWAY	TALLAHASSEE	FL	32301	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	3220591	BRADFORDVILLE BRANCH	6694 THOMASVILLE ROAD	TALLAHASSEE	FL	32312	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2874232	CAPITAL CIRCLE NORTHWEST BRANCH	1456 CAPITAL CIRCLE NW	TALLAHASSEE	FL	32303	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	5597257	DOWNTOWN OFFICE	217 N. CALHOUN STREET	TALLAHASSEE	FL	32301	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	71635	LAKE JACKSON BRANCH	3815 NORTH MONROE STREET	TALLAHASSEE	FL	32303	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	1191763	MAHAN DRIVE BRANCH	3255 MAHAN DRIVE	TALLAHASSEE	FL	32308	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	830270	METROPOLITAN BOULEVARD BRANCH	1301 METROPOLITAN BOULEVARD	TALLAHASSEE	FL	32308	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	72137	NORTH MONROE OFFICE	2111 NORTH MONROE	TALLAHASSEE	FL	32303	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	59633	SOUTH MONROE STREET BRANCH	3404 SOUTH MONROE STREET	TALLAHASSEE	FL	32301	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK	Limited Service	Full Service	4445298	TRUST BRANCH	304 EAST TENNESSEE STREET	TALLAHASSEE	FL	32301	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	55439	WEST TENNESSEE BRANCH	1828 WEST TENNESSEE	TALLAHASSEE	FL	32304	LEON	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	289832	TRENTON BRANCH	109 WEST WADE STREET	TRENTON	FL	32693	GILCHRIST	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	284837	WILLISTON BRANCH	144 EAST NOBLE AVENUE	WILLISTON	FL	32696	LEVY	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	173838	CAIRO MAIN BRANCH	420 NORTH BROAD STREET	CAIRO	GA	39828	GRADY	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	57134	DUBLIN MAIN OFFICE	600 BELLEVUE AVENUE	DUBLIN	GA	31021	LAURENS	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	59231	WESTGATE BRANCH	1957 VETERANS BOULEVARD	DUBLIN	GA	31021	LAURENS	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	3595778	BASS ROAD OFFICE	1601 BASS ROAD	MACON	GA	31210	BIBB	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	874032	MACON MAIN OFFICE	325 FIFTH STREET	MACON	GA	31201	BIBB	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	2050849	MACON MALL/ROSS PLAZA BRANCH	3535 MERCER UNIVERSITY DRIVE	MACON	GA	31204	BIBB	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	3807509	ZEUBLON ROAD OFFICE	5981 ZEUBLON ROAD	MACON	GA	31210	BIBB	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	
OK		Full Service	30632	WEST POINT BRANCH	410 WEST 10TH STREET	WEST POINT	GA	31833	TROUP	UNITED STATES	Not Required	Not Required	CAPITAL CITY BANK	876634	

**Form FR Y-6**  
 Capital City Bank Group, Inc.  
 Tallahassee, Florida  
 Fiscal Year Ended December 31, 2020

**Report Item 3: Securities holders**

**(1)(a)(b)(c) and (2)(a)(b)(c)**

Current securities holders with ownership, control or holdings of 5% or more with power to vote as of 12-31-2020:			Securities holders not listed in 3(1)(a) through 3(1)(c) that had ownership, control of holdings of 5% or more with power to vote during the fiscal year ending 12-31-2020:		
(1)(a) Name, City, State, Country	(1)(b) Country of Citizenship or Incorporation	(1)(c) Number and Percentage of Each Class of Voting Securities	(2)(a) Name, City, State, Country	(2)(b) Country of Citizenship or Incorporation	(2)(c) Number and Percentage of Each Class of Voting Securities
William G. Smith, Jr. Tallahassee, FL, USA	USA	2,876,803 - 17.13% Common Stock	Douglas W. Smith Tallahassee, FL, USA	USA	1,581,740 - 9.42% (1) Common Stock
BlackRock Institutional Trust Company, N.A. New York, NY, USA	USA	1,222,602 - 7.26% Common Stock	Drew Mitchell Tallahassee, FL, USA	USA	1,578,133 - 9.40% (1) Common Stock
Dimensional Fund Advisors, L.P. Austin, TX, USA	USA	885,748 - 5.26% Common Stock			

<sup>(1)</sup> Includes:

(i) 1,578,133 shares are beneficially owned by Douglas Smith and Drew Mitchell as co-trustees for Trust for Virginia Smith McKnight and Trust for William H. Smith.

**Form FR Y-6**  
**Capital City Bank Group, Inc.**  
**Tallahassee, Florida**  
**Fiscal Year Ended December 31, 2020**

**Report Item 4: Insiders**  
 (1), (2), (3)(a)(b)(c), and (4)(a)(b)(c)

(1) Name City, State, Country	(2) Principal Occupation If other than with Holding Company	(3)(a) Title & Position with Subsidiaries (Include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (Include names of other businesses)		(4)(a) Percentage of Voting Shares in Subsidiaries (Include names of subsidiaries)	(4)(b) Percentage of Voting Shares in Holding Company	(4)(c) List names of other companies (Includes partnerships) if 25% or more of voting securities are held (list names of companies and percentage of voting securities held)	%	
William G. Smith Jr. Tallahassee, FL USA	N/A	Director, Chairman of the Board, President, Chief Executive Officer	Director, Chairman of the Board (Capital City Bank)	Smith Interests General Partnership GS2 Partnership J&W Trust SSX2, LLC FWSX2 Trust Southern Company First National Bankers Bank CCBG 401K Retirement Plan & Defined Benefit Pension Plan	Partner Partner Trustee Trustee Trustee Board Member Board Member Trustee	17.13%	N/A	GS2 Partnership	49.7%
Thomas A. Barron Tallahassee, FL USA	N/A	Director, Executive Officer, Treasurer	Director, President (Capital City Bank)	Elizabeth D. Barron Rebecca M. Barron Anne T. Barron Ellen Metter Ctip-II Trust Ellen Metter Moose Head Ranch Trust Maximilian Mettler Moore Trust Melville H. Ireland / Melville H. Ireland Jr. Trust Melville H. Ireland / Joseph M. Ireland Trust Mettler Sunnysill of Wyoming, Inc./Mettler LTD El Destino, Inc. / El Destino of Jefferson Co. LTD. Kate Ireland Perseverance Trust Kate Ireland 1985 Trust The Ellen Mettler Residential QTIP Trust CCBG 401K Retirement Plan & Defined Benefit Pension Plan	Trustee Trustee Trustee Trustee Trustee Co-Trustee Co-Trustee President/Sec/Treas. VP/Secretary Trustee Trustee Co-Trustee Trustee	1.1%	N/A	N/A	
J. Kimbrough Davis Tallahassee, FL USA	N/A	Executive Vice President Chief Financial Officer	Executive Vice President Chief Financial Officer (Capital City Bank)	CCBG 401K Retirement Plan & Defined Benefit Pension Plan J&W Trust	Trustee Trustee	Less than 1%	N/A	N/A	
Frederick Carroll III Tallahassee, FL USA	Partner Lane Smith & Frederick Carroll, III	Director	N/A	Lane Smith & Frederick Carroll, III	Partner	Less than 1%	N/A	N/A	
Cader B. Cox, III Camilla, GA, USA	Chairman, Riverview Plantation, Inc.	Director	N/A	Riverview Plantation, Inc. Plantation PreCooler, Inc. CII & CIV, LLC Agri Trust Self Insured Workers Comp Fund Georgia Agribusiness Council	Chairman/Director Partner Trustee Board & Executive Committee Member	Less than 1%	N/A	Plantation PreCooler Riverview Plantation, Inc.	25% 41.14%
J. Everett Drew Tallahassee, FL USA	President SouthGroup Equities, Inc.	Director	N/A	Georgetown Properties, Inc. SouthGroup Equities, Inc. SouthGroup Holdings, Inc. SouthGroup Development, Inc. SouthGroup Management, Inc. Sweetleaf Farm North, LLC Sweetleaf Farm South I, II LLC Commonwealth Business Center LLC Northwest Center LLC Northwest Passage LLC John Knox Road 250 LLC Hartsfield Service Center LLC JEDILD, LLC JEDILD II, LLC Capital Quad, Inc. Londontown Partners, Inc. Game Products, LLC Game Products, Inc.	President President/Director President/Director President/Director Vice President President/Managing Partner President/Managing Partner President/Managing Partner President/Managing Partner President/Managing Partner President/Managing Partner President/Managing Partner President/Managing Partner President President Managing Member President/Board Member	Less than 1%	N/A	N/A	

**Form FR Y-6**  
**Capital City Bank Group, Inc.**  
**Tallahassee, Florida**  
**Fiscal Year Ended December 31, 2020**

**Report Item 4: Insiders**  
 (1), (2), (3)(a)(b)(c), and (4)(a)(b)(c)

(1) Name City, State, Country	(2) Principal Occupation If other than with Holding Company	(3)(a) Title & Position with Holding Company	(3)(b) Title & Position with Subsidiaries (Include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (Include names of other businesses)	(4)(e) Percentage of Voting Shares in Holding Company	(4)(b) List names of other companies (Includes partnerships) if 25% or more of voting securities are held (list names of companies and percentage of voting securities held)	(4)(c) % %	
Allan Bense Tallahassee, FL, USA	President, CEO Bense Enterprises Inc.	Director	N/A	Bense Enterprises, Inc. Bense Investments, LLC Bense Properties, LLC Bense Corporate Holdings, LLC Bay West Developers, LLC Brown Insurance Services, LLC Econfina Timber Company GAC Contractors, Inc. & Affiliates Holiday Golf & Racquet Club, Inc. Roussos Refrigeration, Heating & Air T.D.W. Inc. Bense Farms, LLC Emerald Coast Striping, LLC Emerald Coast Investment Properties, LLC Bayou George Farms, LLC Bass, Bense, Hall & Bozarth James Madison Institute Bay Economic Development Council LEAD Coalition of Bay County Woodland Heights Associates, LLC MBF Healthcare Partners Stanford Corner, LLC Allen Bense Insurance Trust Lynn Haven Properties Group LLC Bense Family Foundation, Inc. Simply Healthcare Plans Clark Insurance Services, LLC 455 Harrison Avenue Group Triumph Gulf Coast, Inc. GAC Environmental Management Co., Inc. GAC Foundation, Inc. GAC Holdings Group, Inc. Webman, LLC Three B's Farm, LLC Woodland Heights Lite Estate LLC	Chairman/President/CEO Managing Partner Managing Partner Managing Partner Partner Partner Stockholder Director/Shareholder President/Director Chairman/Director/Shareholder CEO/Director/Shareholder Partner Partner Partner Partner Partner Director Director/Past Chairman Director/Chairman Managing Partner Partner Partner Insured Managing Partner GP Partner Partner Partner Board Member Shareholder President Manager Managing Partner Managing Partner Managing Partner	Less than 1%	N/A	N/A
John Sample Atlanta, GA, USA	Director 1st Franklin Financial Corporation	Director	N/A	1st Franklin Financial Corporation	Director	Less than 1%	N/A	N/A
Stanley Connally, Jr. Pensacola, FL, USA		Director	N/A	Electric Power Research Institute, Inc. 601Farme LLC	Director Partner	Less than 1%	N/A	N/A
Eric Grant Tallahassee, FL, USA	President Municipal Code Corporation	Director	N/A	Municipal Code Corporation Community Foundation of North Florida TCC Board of Trustees	President Secretary Member	Less than 1%	N/A	N/A
Laura Johnson Tallahassee, FL, USA	President Cotton Colors Express, LLC.	Director	N/A	Cotton Colors Company, LLC Cotton Colors Store Tallahassee, Inc Cotton Colors Store Tampa, LLC Cotton Colors E Commerce LLC MEP and LF, Inc Laura L. Johnson, LLC	President President President President President President	Less than 1%	N/A	N/A
Marshall Criser III Tallahassee, FL, USA	Chancellor State University System of Florida/ Florida Board of Governors	Director	N/A	State University System of Florida/Florida Board of Governors Florida Chamber of Commerce, Enterprise Florida, Inc.	Chancellor Board Member	Less than 1%	N/A	N/A
Robert Antoine Tallahassee, FL, USA		Director	N/A	Deloitte & Touche Jacksonville Community Church Antoine Family Trust	Retired Partner Trustee Trustee	Less than 1%	N/A	N/A