

COLONY BANKCORP INC  
Form 8-K/A  
June 07, 2012

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K/A  
(Amendment No. 1)

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 23, 2012 (April 17, 2012)

COLONY BANKCORP, INC.  
(Exact name of Registrant as Specified in Charter)

Georgia  
(State or Other Jurisdiction of  
Incorporation)

000-12436  
(Commission File Number)

58-1492391  
(I.R.S. Employer Identification No.)

115 South Grant Street, Fitzgerald, Georgia 317501  
(Address of Principal Executive Offices)

(229) 426-6000  
Registrant's telephone number, including area code

NOT APPLICABLE  
(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:

- .. 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))
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Item 5.02

Appointment of Director.

As previously reported on Form 8-K filed on April 23, 2012, the board of directors of Colony Bankcorp, Inc. (Company) on April 17, 2012 appointed Edward P. Loomis, Jr. to serve as president and chief executive officer of the Company and the Company's wholly owned subsidiary, Colony Bank (Bank), effective May 14, 2012. The Company files this Amendment to its April 23, 2012 Form 8-K to report that Mr. Loomis was also appointed on April 17 to serve as a member of the board of directors of the Company and the Company's wholly owned subsidiary, Colony Bank.

SIGNATURES

In accordance with the requirements of the Securities Exchange Act of 1934, as amended, the Company duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COLONY BANKCORP, INC.

Date: June 7, 2012

By: /s/ Terry L. Hester  
Terry L. Hester  
Executive Vice-President and  
Chief Financial Officer

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