

Item 9.01. Financial Statements and Exhibits.

Exhibit 99.1. Press release dated January 23, 2009

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Colony Bankcorp, Inc.

(Registrant)

/s/ TERRY L. HESTER

January 23, 2009

(Date)

Terry L. Hester
Chief Financial Officer

Exhibit Index

99.1 Press release dated January 23, 2009