Edgar Filing: MACKINAC FINANCIAL CORP /MI/ - Form 8-K

MACKINAC FINANCIAL CORP /MI/ Form 8-K August 02, 2005

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 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): August 2, 2005

MACKINAC FINANCIAL CORPORATION

(previous filings under the name NORTH COUNTRY FINANCIAL CORPORATION) (Exact name of registrant as specified in its charter)

MICHIGAN	0-20167	38-2062816
----------	---------	------------

(State or other jurisdiction(Commission(IRS Employerof incorporation)File Number)Identification No.)

130 SOUTH CEDAR STREET, MANISTIQUE, MICHIGAN 49854

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (800) 200-7032

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 (see General Instruction A.2. below):

[] 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))

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

The following exhibits are furnished herewith:

Edgar Filing: MACKINAC FINANCIAL CORP /MI/ - Form 8-K

EXHIBIT NUMBER EXHIBIT DESCRIPTION

99.1 Press Release of Mackinac Financial Corporation dated August 2, 2005

2

SIGNATURE

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.

MACKINAC FINANCIAL CORPORATION

Date: August 2, 2005

By: /s/ Ernie R. Krueger

Ernie R. Krueger SVP/Controller

3

EXHIBIT INDEX

NUMBER	EXHIBIT DESCRIPTION
EXHIBIT	

Press Release dated August 2, 2005

99.1