
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):

March 20, 2008

CIB Marine Bancshares, Inc.

(Exact name of registrant as specified in its charter)

Wisconsin

000-24149

37-1203599

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

N27 W24025 Paul Court, Pewaukee,
Wisconsin

53072

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

262-695-6010

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 8.01 Other Events.

The registrant issued a press release on March 20, 2008, a copy of which is furnished herewith as Exhibit 99.1 to this Form 8-K.

SIGNATURES

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.

CIB Marine Bancshares, Inc.

March 20, 2008

By: *John P. Hickey, Jr.*

Name: John P. Hickey, Jr.

Title: President and CEO

Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release issued March 20, 2008

**CIB MARINE BANCSHARES, INC. ANNOUNCES
ANNUAL SHAREHOLDER MEETING**

PEWAUKEE, WISCONSIN, March 20, 2008 – CIB Marine Bancshares, Inc. (CIB Marine) announced today that it has scheduled its annual shareholder meeting to be held on Thursday, May 29, 2008 at 1:30 PM, central time, for shareholders of record as of March 20, 2008. The meeting will be held at the Doubletree Hotel, 5000 West 127th Street, Alsip, Illinois.

Proxy Statement / Proxy Solicitation

Shareholder meeting materials, including a proxy statement and shareholder proxies for voting, will be filed with the Securities and Exchange Commission (SEC), and after filing will be mailed to shareholders of record and will also be available free of charge at the website maintained by the SEC (www.sec.gov) or by request to CIB Marine via telephone at 866/270-0087 or via email to shareholderrelations@cibmarine.com. Investors are urged to read the proxy statement, which includes important information, when it becomes available. CIB Marine's directors and authorized officers, and Georgeson LLP, an affiliate of CIB Marine's stock transfer agent, have been authorized to solicit proxies from the shareholders of CIB Marine. Shareholders may obtain additional information regarding the interests of the persons soliciting proxies by reading the proxy statement when it becomes available.

CONTACT:

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262/695-6010