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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): April 15, 2004

CIB MARINE BANCSHARES, INC.
(Exact Name of Registrant as Specified in Its Charter)

WISCONSIN
(State or Other Jurisdiction of Incorporation)

000-24149
(Commission File Number)

37-1203599
(IRS Employer Identification No.)

N27 W24025 PAUL COURT, PEWAUKEE, WISCONSIN
(Address of Principal Executive Offices)

53072
(Zip Code)

(262) 695-6010
(Registrant's Telephone Number, Including Area Code)



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Item 5. Other Events.

Effective April 15, 2004, C. Todd Atkins has resigned from the Board of Directors of the Registrant and from the Board of Directors of Central Illinois Bank, a wholly owned subsidiary of the Registrant.



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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.

Dated: April 20, 2004

By: /s/ Donald J. Straka

Donald J. Straka,
Senior Vice President, Chief Legal
Officer, Secretary

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