

**FOR PROFIT CORPORATION AMENDED  
 UNIFORM BUSINESS REPORT (UBR)**

02 SEP 12 PM 2:00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT #** G19959  
 1. Entity Name  
**SEACOAST BANKING CORPORATION OF FLORIDA**

677834

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**815 COLORADO AVENUE**  
 Suite, Apt. #, etc.  
**P.O. BOX 9012**

3. Mailing Address  
**815 COLORADO AVENUE**  
 Suite, Apt. #, etc.  
**P.O. BOX 9012**

DO NOT WRITE IN THIS SPACE

City & State  
**STUART FL**

City & State  
**STUART FL**

4. FEI Number  
**59-2260678**  
 Applied For  
 Not Applicable

Zip Country  
**34995-9012 U.S.A.**

Zip Country  
**34995-9012 U.S.A.**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent  
 Name  
**HUDSON, DENNIS S., III**  
 Street Address (P.O. Box Number is Not Acceptable)  
**815 COLORADO AVE.**  
 City **STUART FL** Zip Code **34994**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when incorporating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00  
 After May 1, Fee is \$550.00  
 Amended UBR is \$61.25  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUDSON, DENNIS S., JR. 157 S RIVER RD, SEWALLS PT STUART FL 34996	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUDSON, DALE M 192 SE HARBOR PT DRIVE STUART FL 34996	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUDSON, DENNIS S., III 2341 N BAY COLONY COURT STUART FL 34994	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRANE, JOHN H 4608 SE HARBOR PT DRIVE STUART, FL 34994	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRARY, EVANS. JR 1456 NE OCEAN BLVD., BLDG 7, APT. 202 STUART FL 34996	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUNER, JEFFEREY C. 105 HILLCREST COURT STUART FL 34996	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

SEE ATTACHED LIST OF ADDITIONAL OFFICERS

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or am otherwise empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address with authority like empowered.

SIGNATURE:  **Dennis S. Hudson, III** Date: **Sept. 3, 2002 (772) 288-6086**

Attachment

DOCUMENT # G19959

677884

SEACOAST BANKING CORPORATION OF FLORIDA

UBR, Item 11 (continued)

TITLE EVP  
NAME GILBERT, A. DOUGLAS  
STREET ADDRESS 7379 RESERVE CREEK DRIVE  
CITY ST ZIP PORT ST. LUCIE FL 34986

TITLE EVP  
NAME CURTIS, C. WILLIAM, JR  
STREET ADDRESS 3410 BUCKING HAMMOCK TRAIL  
CITY ST ZIP VERO BEACH FL 32960

TITLE EVP  
NAME HAHN, WILLIAM R.  
STREET ADDRESS 1321 SW 1ST STREET  
CITY ST ZIP BOCA RATON FL 33486

TITLE EVP  
NAME STRICKLAND, JEAN  
STREET ADDRESS 2320 SW WILD OAK WAY  
CITY ST ZIP PALM CITY FL 34990

TITLE SVP  
NAME OLLSON, CHARLES A.  
STREET ADDRESS 5640 SW ORCHID BAY DRIVE  
CITY ST ZIP PALM CITY FL 34990