

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19959

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: SEACOAST BANKING CORPORATION OF FLORIDA

**Current Principal Place of Business:**

815 COLORADO AVENUE  
P.O. BOX 9012  
STUART, FL 349959012

**New Principal Place of Business:**

**Current Mailing Address:**

815 COLORADO AVENUE  
P.O. BOX 9012  
STUART, FL 349959012

**New Mailing Address:**

FEI Number: 59-2260678      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUDSON, DENNIS S III  
815 COLORADO AVE.  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HUDSON, DENNIS S JR  
Address: 157 S RIVER RD, SEWALLS PT  
City-St-Zip: STUART, FL 34996

Title: CD ( ) Delete  
Name: HUDSON, DALE M  
Address: 192 SE HARBOR PT DRIVE  
City-St-Zip: STUART, FL 34996

Title: PD ( ) Delete  
Name: HUDSON, DENNIS S III  
Address: 2341 N BAY COLONY COURT  
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete  
Name: CRARY, EVANS JR  
Address: 1456 NE OCEAN BLVD, BLDG 7 APT 202  
City-St-Zip: STUART, FL 34996

Title: D ( ) Delete  
Name: CRANE, JOHN H  
Address: 4608 SE HARBOR PT DRIVE  
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete  
Name: BRUNER, JEFFEREY C  
Address: 105 HILLCREST COURT  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CRANE, JOHN H  
Address: 7508 SE AUTUMN LANE  
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change ( ) Addition  
Name: BRUNER, JEFFEREY C  
Address: 282 SE HARBOR POINT DRIVE  
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS S. HUDSON, III

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04/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date