

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G19959

FILED
Aug 12, 2016
Secretary of State
CC5182317261

Entity Name: SEACOAST BANKING CORPORATION OF FLORIDA

Current Principal Place of Business:

815 COLORADO AVENUE
STUART, FL 34995-9012

Current Mailing Address:

815 COLORADO AVENUE
P.O. BOX 9012
STUART, FL 34995-9012

FEI Number: 59-2260678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR
Name HUDSON, DENNIS S JR.
Address 975 NW FLAGLER AVE.
City-State-Zip: STUART FL 34994

Title CHAIRMAN, DIRECTOR
Name HUDSON, DENNIS S. III
Address 2341 NW BAY COLONY COURT
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name BOHNER, STEPHEN E
Address 2 N. SEWALL'S POINT ROAD
City-State-Zip: SEWALL'S POINT FL 34996

Title DIRECTOR
Name CROOK, THOMAS MICHAEL
Address 33 FLAGLER AVENUE
City-State-Zip: STUART FL 34994

Title DIRECTOR
Name CULBRETH, H. GILBERT JR.
Address P. O. BOX 848
City-State-Zip: OKEECHOBEE FL 34973-0848

Title DIRECTOR
Name FOGAL, CHRISTOPHER E.
Address 2112 S. U.S. HIGHWAY 1
 SUITE 201
City-State-Zip: FORT PIERCE FL 34950

Title DIRECTOR
Name GOLDMAN, ROGER O
Address 3001 PGA BLVD.
 SUITE 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name ROSSIN, THOMAS E.
Address 1768 GULFSTREAM WAY
City-State-Zip: WEST PALM BEACH FL 33411

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I hereby 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 all other like empowered.

SIGNATURE: SHARON MEHL

**CORPORATE
SECRETARY**

08/12/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name FOWLE, STEPHEN A
Address 815 COLORADO AVENUE
P.O. BOX 9012
City-State-Zip: STUART FL 34995-9012

Title VP
Name HOUDESHHELL, DAVID
Address 815 COLORADO AVENUE
P.O. BOX 9012
City-State-Zip: STUART FL 34995-9012

Title SECRETARY
Name MEHL, SHARON
Address 815 COLORADO AVENUE
P.O. BOX 9012
City-State-Zip: STUART FL 34995-9012

Title VP
Name FRIAS, MARIA
Address 815 COLORADO AVENUE
P.O. BOX 9012
City-State-Zip: STUART FL 34995-9012

Title VP
Name CHAPPELL, DANIEL
Address 815 COLORADO AVENUE
P.O. BOX 9012
City-State-Zip: STUART FL 34995-9012