

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

SEACOAST BANKING CORP OF FLORIDA

CIK: **730708** | IRS No.: **592260678** | State of Incorporation: **FL** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-13660** | Film No.: **081047492**
SIC: **6022** State commercial banks

Mailing Address
815 COLORADO AVE
P O BOX 9012
STUART FL 34995

Business Address
815 COLORADO AVE
P O BOX 9012
STUART FL 34994
5612874000

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On August 26, 2008, John R. Santarsiero, Jr. formally retired from the Board of Directors of Seacoast Banking Corporation of Florida (“Seacoast” or the “Company”) and the Board of Directors of its principal subsidiary, Seacoast National Bank (the “Bank”). Mr. Santarsiero was one of the initial directors when the Company was formed in 1983 and served on the board of the Bank for more than 27 years. Mr. Santarsiero stated in his resignation letter to the Board of Directors for the Company and the Bank that he was retiring for health reasons and that he had no disagreements with the Company or the Bank.

Seacoast’s Board of Directors has not filled the vacancy created by Mr. Santarsiero upon his retirement. Mr. Santarsiero was a Class I director whose term will expire at the Company’s 2009 annual meeting of shareholders.

SIGNATURE

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.

**SEACOAST BANKING CORPORATION
OF FLORIDA**

Date: August 28, 2008

By: /s/ Dennis S. Hudson, III

Dennis S. Hudson, III
*Chairman and Chief Executive
Officer*