

SEACOAST BANKING CORP OF FLORIDA

Form 8-K

May 08, 2006

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

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**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): May 4, 2006

**SEACOAST BANKING CORPORATION OF FLORIDA**

(Exact Name of Registrant as Specified in Charter)

Florida  
(State or Other Jurisdiction

of Incorporation)

815 Colorado Avenue, Stuart, Florida  
(Address of Principal Executive Offices)

001-13660  
(Commission File Number

59-2260678  
IRS Employer

Identification No.:

34994  
(Zip Code)

Registrant's Telephone Number including area code:

(772) 287-4000

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(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



**SEACOAST BANKING CORPORATION OF FLORIDA**

**Item 5.03 Amendments to Articles of Incorporation or Bylaws**

On May 4, 2006, the shareholders of Seacoast Banking Corporation of Florida ( Seacoast or the Company ) voted at the Company s Annual Meeting of Shareholders ( Annual Meeting ) to approve an amendment to the Seacoast s Articles of Incorporation which increased the authorized shares of Common Stock from 22,000,000 shares to 35,000,000, and increased the Company s total authorized shares of Common Stock and Preferred Stock to 39,000,000, to provide additional shares of Common Stock.

**Item 9.01. Financial Statements and Exhibits.**

(c) Exhibits.

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release Announcing the Results of the Company s 2006 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**

/s/ William R. Hahl

William R. Hahl

*Executive Vice President and*

*Chief Financial Officer*

Date: May 5, 2006

**INDEX TO EXHIBITS**

**Exhibit No.    Description**

99.1            Press Release Announcing the Results of the Company's 2006 Annual Meeting of Shareholders