

SEACOAST BANKING CORP OF FLORIDA
Form 8-K
August 14, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

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): August 13, 2018

SEACOAST BANKING CORPORATION OF FLORIDA

(Exact Name of Registrant as Specified in Charter)

| | | |
|-------------------------------------|---------------------------------|----------------------|
| Florida | 000-13660 | 59-2260678 |
| (State or Other Jurisdiction | (Commission File Number) | (IRS Employer |
| of Incorporation) | | |

**Identification
No.)**

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

**34994
(Zip Code)**

Registrant's telephone number, including area code: (772) 287-4000

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 1.02 Termination of a Material Definitive Agreement.

On August 13, 2018, Seacoast Banking Corporation of Florida (“Seacoast” or the “Company”) and Roger O. Goldman mutually agreed to terminate the letter agreement by and between Seacoast and Mr. Goldman, effective March 1, 2014, pursuant to which Mr. Goldman agreed to serve as Lead Director.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On August 13, 2018, Roger O. Goldman tendered his resignation from the Board of Directors (the “Board”) of Seacoast, effective immediately. Mr. Goldman’s decision to resign was not a result of any disagreement with the Company, its Board of Directors, or its management team with respect to the business on any matter relating to the business and operations, financial or otherwise, of the Company.

A copy of the press release announcing the changes to Seacoast’s Board is filed as Exhibit 99.1 to this Current Report on Form 8-K and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

| Exhibit No. | Description |
|--------------------|---|
| <u>99.1</u> | <u>Press Release dated August 14, 2018.</u> |

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**

By: /s/ Charles M. Shaffer
Charles M. Shaffer
Chief Financial Officer

Date: August 14, 2018