



U.S. Small Business Administration

North Florida District Office  
Monthly Lending Volume Reports  
County Report  
Fiscal Year 2015

Dates Covered: 10/1/2014 - 9/30/2015

| County Name        | Number of Loans | Dollar Amount        |
|--------------------|-----------------|----------------------|
| ALACHUA            | 46              | \$19,531,800         |
| BAKER              | 2               | \$2,666,600          |
| BAY                | 29              | \$15,090,300         |
| BRADFORD           | 2               | \$2,200,000          |
| CITRUS             | 8               | \$4,208,000          |
| CLAY               | 42              | \$10,407,500         |
| COLUMBIA           | 7               | \$3,891,400          |
| DUVAL              | 180             | \$84,213,800         |
| ESCAMBIA           | 43              | \$23,549,400         |
| FLAGLER            | 8               | \$1,335,900          |
| FRANKLIN           | 3               | \$4,133,000          |
| GADSDEN            | 2               | \$2,607,000          |
| GULF               | 1               | \$655,000            |
| HAMILTON           | 2               | \$4,357,000          |
| HERNANDO           | 12              | \$10,459,700         |
| JACKSON            | 3               | \$1,361,600          |
| LAKE               | 40              | \$14,931,700         |
| LEON               | 14              | \$9,128,900          |
| LEVY               | 2               | \$5,530,000          |
| MADISON            | 3               | \$379,500            |
| MARION             | 33              | \$15,418,300         |
| NASSAU             | 17              | \$11,846,500         |
| OKALOOSA           | 35              | \$10,872,100         |
| ORANGE             | 226             | \$94,492,400         |
| PUTNAM             | 5               | \$4,482,000          |
| SAINT JOHNS        | 52              | \$31,351,100         |
| SANTA ROSA         | 15              | \$3,841,200          |
| SEMINOLE           | 89              | \$42,349,400         |
| SUMTER             | 10              | \$10,188,000         |
| SUWANNEE           | 4               | \$6,568,000          |
| TAYLOR             | 1               | \$15,000             |
| VOLUSIA            | 76              | \$39,456,500         |
| WALTON             | 19              | \$10,722,900         |
| WASHINGTON         | 2               | \$335,000            |
| <b>Grand Total</b> | <b>1033</b>     | <b>\$502,576,500</b> |



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|-----------------|--------------------------------|-----------------|---------------------|
| <b>ALACHUA</b>  |                                | <b>46</b>       | <b>\$19,531,800</b> |
|                 | CAMPUS USA CU                  | 1               | \$345,000           |
|                 | CBC NATIONAL BANK              | 1               | \$1,360,000         |
|                 | CELTIC BANK CORPORATION        | 4               | \$532,000           |
|                 | COMMUNITY BK & TR OF FLORIDA   | 2               | \$935,000           |
|                 | COMPASS BANK                   | 3               | \$620,000           |
|                 | FIRST FEDERAL BANK OF FLORIDA  | 1               | \$204,600           |
|                 | FIRST INTERCONTINENTAL BANK    | 1               | \$1,016,900         |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 4               | \$743,000           |
|                 | FLORIDA BUS. DEVEL CORP        | 3               | \$878,000           |
|                 | FLORIDA CAP. BANK NATL ASSOC   | 1               | \$347,500           |
|                 | GOLDEN PACIFIC BANK NATL ASSOC | 1               | \$150,000           |
|                 | GULFCOAST BUSINESS FINANCE, IN | 1               | \$456,000           |
|                 | LIVE OAK BANKING COMPANY       | 2               | \$3,846,000         |
|                 | REGIONS BANK                   | 2               | \$1,384,800         |
|                 | RENASANT BANK                  | 1               | \$859,000           |
|                 | STEARNS BK NATL ASSOC          | 1               | \$857,000           |
|                 | SUNTRUST BANK                  | 6               | \$1,924,000         |
|                 | TD BANK, NATIONAL ASSOCIATION  | 2               | \$40,000            |
|                 | UNITED BANK OF EL PASO DEL NOR | 1               | \$75,000            |
|                 | WELLS FARGO BANK NATL ASSOC    | 8               | \$2,958,000         |
| <b>BAKER</b>    |                                | <b>2</b>        | <b>\$2,666,600</b>  |
|                 | FIRST INTERCONTINENTAL BANK    | 1               | \$1,485,000         |
|                 | FLORIDA CAP. BANK NATL ASSOC   | 1               | \$1,181,600         |
| <b>BAY</b>      |                                | <b>29</b>       | <b>\$15,090,300</b> |
|                 | AMERIS BANK                    | 1               | \$300,000           |
|                 | CAPITALSPRING SBLLC, LLC       | 1               | \$742,500           |
|                 | CELTIC BANK CORPORATION        | 5               | \$565,000           |
|                 | COMMUNITY BANK, COAST          | 1               | \$386,000           |
|                 | FIDELITY BANK                  | 1               | \$205,000           |
|                 | FIRST COLORADO NATIONAL BANK   | 1               | \$1,920,000         |
|                 | FIRST FEDERAL BANK OF FLORIDA  | 1               | \$200,000           |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 1               | \$461,000           |
|                 | HOME FEDERAL SAVINGS BANK      | 1               | \$3,064,500         |
|                 | NEWTEK SMALL BUS. FINANCE INC. | 1               | \$1,575,000         |
|                 | PEOPLES BANK & TRUST CO        | 1               | \$91,500            |
|                 | STEARNS BK NATL ASSOC          | 2               | \$555,000           |
|                 | SUNTRUST BANK                  | 1               | \$127,000           |
|                 | TRUSTMARK NATIONAL BANK        | 4               | \$506,100           |
|                 | WELLS FARGO BANK NATL ASSOC    | 6               | \$1,391,700         |
|                 | WHITNEY BANK                   | 1               | \$3,000,000         |
| <b>BRADFORD</b> |                                | <b>2</b>        | <b>\$2,200,000</b>  |
|                 | CBC NATIONAL BANK              | 1               | \$1,800,000         |
|                 | FIRST FEDERAL BANK OF FLORIDA  | 1               | \$400,000           |
| <b>CITRUS</b>   |                                | <b>8</b>        | <b>\$4,208,000</b>  |
|                 | BANKUNITED, NATIONAL ASSOCIATI | 1               | \$395,000           |
|                 | COMPASS BANK                   | 1               | \$10,000            |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 1               | \$707,000           |
|                 | METRO BANK                     | 1               | \$1,080,000         |
|                 | YADKIN BANK                    | 4               | \$2,016,000         |
| <b>CLAY</b>     |                                | <b>42</b>       | <b>\$10,407,500</b> |
|                 | AMERIS BANK                    | 2               | \$933,000           |
|                 | AXIOM BANK                     | 1               | \$2,190,000         |
|                 | COMPASS BANK                   | 10              | \$908,700           |
|                 | FIFTH THIRD BANK               | 1               | \$30,000            |
|                 | FIRST HOME BANK                | 1               | \$251,000           |
|                 | FIRST ATLANTIC BANK            | 1               | \$400,000           |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 5               | \$1,148,000         |
|                 | FORTUNE BANK                   | 1               | \$513,200           |
|                 | GOLDEN PACIFIC BANK NATL ASSOC | 1               | \$10,000            |
|                 | INDEPENDENCE BANK              | 1               | \$150,000           |
|                 | NOA BANK                       | 1               | \$150,000           |
|                 | REGIONS BANK                   | 4               | \$999,100           |
|                 | STEARNS BK NATL ASSOC          | 1               | \$145,000           |
|                 | SUNTRUST BANK                  | 4               | \$1,035,600         |
|                 | TD BANK, NATIONAL ASSOCIATION  | 2               | \$115,000           |
|                 | WELLS FARGO BANK NATL ASSOC    | 6               | \$1,428,900         |
| <b>COLUMBIA</b> |                                | <b>7</b>        | <b>\$3,891,400</b>  |
|                 | BANK OF CAMILLA                | 1               | \$2,886,400         |
|                 | CELTIC BANK CORPORATION        | 1               | \$100,000           |
|                 | COLUMBIA BANK                  | 2               | \$680,000           |
|                 | INDEPENDENCE BANK              | 1               | \$150,000           |
|                 | TD BANK, NATIONAL ASSOCIATION  | 2               | \$75,000            |



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|-----------------|--------------------------------|-----------------|---------------------|
| <b>DUVAL</b>    |                                | <b>180</b>      | <b>\$84,213,800</b> |
|                 | 121 FINANCIAL CU               | 1               | \$225,000           |
|                 | AMER ENTER. BK OF FLORIDA      | 1               | \$250,000           |
|                 | AMERIS BANK                    | 5               | \$3,156,000         |
|                 | ATLANTIC COAST BANK            | 2               | \$937,000           |
|                 | BANK OF AMERICA NATL ASSOC     | 3               | \$1,695,000         |
|                 | BANKUNITED, NATIONAL ASSOCIATI | 2               | \$7,549,100         |
|                 | BLACK BUS. INVEST FUND OF CENT | 1               | \$100,000           |
|                 | C1 BANK                        | 1               | \$143,700           |
|                 | CBC NATIONAL BANK              | 6               | \$3,118,000         |
|                 | CELTIC BANK CORPORATION        | 7               | \$804,000           |
|                 | CENTENNIAL BANK                | 1               | \$477,000           |
|                 | COMPASS BANK                   | 27              | \$4,996,300         |
|                 | FIDELITY BANK                  | 1               | \$400,000           |
|                 | FIFTH THIRD BANK               | 4               | \$1,996,000         |
|                 | FIRST BANK FINANCIAL CENTRE    | 2               | \$750,000           |
|                 | FIRST CHATHAM BANK             | 1               | \$2,661,000         |
|                 | FIRST INTERCONTINENTAL BANK    | 1               | \$1,940,000         |
|                 | FIRSTATLANTIC BANK             | 1               | \$100,000           |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 22              | \$12,064,000        |
|                 | FLORIDA BUS. DEVEL CORP        | 6               | \$2,304,000         |
|                 | FLORIDA CAP. BANK NATL ASSOC   | 1               | \$613,200           |
|                 | GOLDEN PACIFIC BANK NATL ASSOC | 1               | \$18,000            |
|                 | GULFCOAST BUS. FINANCE INC.    | 1               | \$784,000           |
|                 | GULFCOAST BUSINESS FINANCE, IN | 4               | \$1,479,000         |
|                 | INDEPENDENT DEVEL SERVICES COR | 1               | \$1,956,000         |
|                 | JPMORGAN CHASE BANK NATL ASSOC | 4               | \$928,500           |
|                 | LIVE OAK BANKING COMPANY       | 1               | \$77,500            |
|                 | NEWTEK SMALL BUS. FINANCE INC. | 2               | \$555,500           |
|                 | NOA BANK                       | 1               | \$1,050,000         |
|                 | PACIFIC WESTERN BANK           | 1               | \$761,000           |
|                 | PEOPLES BANK & TRUST CO        | 1               | \$211,500           |
|                 | PNC BANK, NATIONAL ASSOCIATION | 2               | \$528,000           |
|                 | REGIONS BANK                   | 7               | \$2,626,800         |
|                 | SQIARE 1 BANK                  | 1               | \$3,273,000         |
|                 | STEARNS BK NATL ASSOC          | 4               | \$1,541,600         |
|                 | SUNTRUST BANK                  | 8               | \$3,594,800         |
|                 | SYNOVUS BANK                   | 5               | \$7,189,000         |
|                 | TD BANK, NATIONAL ASSOCIATION  | 5               | \$2,933,000         |
|                 | TOUCHMARK NATIONAL BANK        | 1               | \$800,000           |
|                 | WELLS FARGO BANK NATL ASSOC    | 32              | \$7,213,300         |
|                 | WHITNEY BANK                   | 1               | \$100,000           |
|                 | YADKIN BANK                    | 1               | \$314,000           |
| <b>ESCAMBIA</b> |                                | <b>43</b>       | <b>\$23,549,400</b> |
|                 | BANK OF AMERICA NATL ASSOC     | 1               | \$75,000            |
|                 | COMMUNITY BANK, COAST          | 1               | \$280,000           |
|                 | COMPASS BANK                   | 4               | \$225,000           |
|                 | CRESTMARK BANK                 | 1               | \$630,000           |
|                 | FIDELITY BANK                  | 2               | \$4,494,500         |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 6               | \$2,502,000         |
|                 | GULF COAST COMMUNITY BANK      | 1               | \$389,200           |
|                 | HOMEBANC NATIONAL ASSOCIATION  | 1               | \$297,000           |
|                 | LIBERTY BANK, INC.             | 1               | \$150,000           |
|                 | METRO BANK                     | 1               | \$150,000           |
|                 | NEWTEK SMALL BUS. FINANCE INC. | 1               | \$886,000           |
|                 | PARAGON BANK                   | 2               | \$804,000           |
|                 | REGIONS BANK                   | 1               | \$1,905,300         |
|                 | SERVISFIRST BANK               | 2               | \$617,900           |
|                 | STEARNS BK NATL ASSOC          | 1               | \$292,500           |
|                 | SUNTRUST BANK                  | 5               | \$3,708,000         |
|                 | SYNOVUS BANK                   | 2               | \$2,157,700         |
|                 | WELLS FARGO BANK NATL ASSOC    | 2               | \$399,800           |
|                 | WHITNEY BANK                   | 8               | \$3,585,500         |
| <b>FLAGLER</b>  |                                | <b>8</b>        | <b>\$1,335,900</b>  |
|                 | CELTIC BANK CORPORATION        | 1               | \$100,000           |
|                 | COMPASS BANK                   | 2               | \$65,000            |
|                 | FLORIDA BUS. DEVEL CORP        | 3               | \$821,000           |
|                 | SUNTRUST BANK                  | 1               | \$339,900           |
|                 | WELLS FARGO BANK NATL ASSOC    | 1               | \$10,000            |
| <b>FRANKLIN</b> |                                | <b>3</b>        | <b>\$4,133,000</b>  |
|                 | C1 BANK                        | 2               | \$4,123,000         |
|                 | WELLS FARGO BANK NATL ASSOC    | 1               | \$10,000            |
| <b>GADSDEN</b>  |                                | <b>2</b>        | <b>\$2,607,000</b>  |
|                 | AMERIS BANK                    | 1               | \$2,485,000         |
|                 | WELLS FARGO BANK NATL ASSOC    | 1               | \$122,000           |
| <b>GULF</b>     |                                | <b>1</b>        | <b>\$655,000</b>    |
|                 | WELLS FARGO BANK NATL ASSOC    | 1               | \$655,000           |
| <b>HAMILTON</b> |                                | <b>2</b>        | <b>\$4,357,000</b>  |
|                 | FIRST WESTERN SBLC, INC        | 1               | \$744,000           |
|                 | LIVE OAK BANKING COMPANY       | 1               | \$3,613,000         |
| <b>HERNANDO</b> |                                | <b>12</b>       | <b>\$10,459,700</b> |
|                 | FLORIDA CAP. BANK NATL ASSOC   | 2               | \$1,476,000         |
|                 | HOMEBANC NATIONAL ASSOCIATION  | 2               | \$2,027,000         |
|                 | LIVE OAK BANKING COMPANY       | 1               | \$1,515,000         |
|                 | STEARNS BK NATL ASSOC          | 1               | \$266,000           |
|                 | SUNTRUST BANK                  | 1               | \$2,510,000         |
|                 | UNITED MIDWEST SAVINGS BANK    | 1               | \$1,200,900         |
|                 | WELLS FARGO BANK NATL ASSOC    | 3               | \$1,409,800         |
|                 | WEST CENT. DEVEL CORP          | 1               | \$55,000            |



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|-----------------|--------------------------------|-----------------|---------------------|
| <b>JACKSON</b>  |                                | <b>3</b>        | <b>\$1,361,600</b>  |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 2               | \$576,000           |
|                 | REGIONS BANK                   | 1               | \$785,600           |
| <b>LAKE</b>     |                                | <b>40</b>       | <b>\$14,931,700</b> |
|                 | AMERIS BANK                    | 1               | \$312,000           |
|                 | BLACK BUS, INVEST FUND OF CENT | 1               | \$250,000           |
|                 | CELTIC BANK CORPORATION        | 3               | \$410,000           |
|                 | CENTENNIAL BANK                | 1               | \$45,000            |
|                 | CIVIS BANK                     | 1               | \$1,375,000         |
|                 | COMPASS BANK                   | 1               | \$351,000           |
|                 | FIDELITY BANK                  | 1               | \$112,000           |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 5               | \$2,578,000         |
|                 | FLORIDA BUS. DEVEL CORP        | 3               | \$2,349,000         |
|                 | FLORIDA CAP. BANK NATL ASSOC   | 1               | \$751,300           |
|                 | GULFCOAST BUS. FINANCE INC.    | 1               | \$230,000           |
|                 | INDEPENDENCE BANK              | 1               | \$150,000           |
|                 | JPMORGAN CHASE BANK NATL ASSOC | 1               | \$15,000            |
|                 | LIVE OAK BANKING COMPANY       | 1               | \$90,000            |
|                 | PNC BANK, NATIONAL ASSOCIATION | 1               | \$306,700           |
|                 | REGIONS BANK                   | 2               | \$1,845,700         |
|                 | SUNTRUST BANK                  | 5               | \$2,644,000         |
|                 | U.S. BANK NATIONAL ASSOCIATION | 1               | \$486,000           |
|                 | UNITED BANK                    | 1               | \$150,000           |
|                 | WELLS FARGO BANK NATL ASSOC    | 8               | \$481,000           |
| <b>LEON</b>     |                                | <b>14</b>       | <b>\$9,128,900</b>  |
|                 | AMERIS BANK                    | 2               | \$2,379,000         |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 4               | \$1,976,000         |
|                 | FLORIDA BUS. DEVEL CORP        | 1               | \$123,000           |
|                 | LIVE OAK BANKING COMPANY       | 1               | \$350,000           |
|                 | REGIONS BANK                   | 1               | \$77,900            |
|                 | SYNOVUS BANK                   | 2               | \$3,600,000         |
|                 | WELLS FARGO BANK NATL ASSOC    | 1               | \$5,000             |
|                 | WHITNEY BANK                   | 1               | \$40,000            |
|                 | YADKIN BANK                    | 1               | \$578,000           |
| <b>LEVY</b>     |                                | <b>2</b>        | <b>\$5,530,000</b>  |
|                 | AMERICAN BUSINESS LENDING, INC | 1               | \$540,000           |
|                 | FLORIDA CITIZENS BANK          | 1               | \$4,990,000         |
| <b>MADISON</b>  |                                | <b>3</b>        | <b>\$379,500</b>    |
|                 | FIRST FINANCIAL BANK           | 1               | \$32,000            |
|                 | SUNTRUST BANK                  | 1               | \$250,000           |
|                 | WELLS FARGO BANK NATL ASSOC    | 1               | \$97,500            |
| <b>MARION</b>   |                                | <b>33</b>       | <b>\$15,418,300</b> |
|                 | AMERIS BANK                    | 1               | \$1,725,000         |
|                 | AXIOM BANK                     | 1               | \$1,464,000         |
|                 | BANK OF AMERICA NATL ASSOC     | 1               | \$788,000           |
|                 | BMO HARRIS BK NATL ASSOC       | 1               | \$216,400           |
|                 | CELTIC BANK CORPORATION        | 2               | \$225,000           |
|                 | COMMUNITY BK & TR OF FLORIDA   | 2               | \$2,787,800         |
|                 | COMPASS BANK                   | 4               | \$586,500           |
|                 | FIRST INTERCONTINENTAL BANK    | 1               | \$2,115,400         |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 2               | \$806,000           |
|                 | GATEWAY BANK OF CENTRAL FLORID | 1               | \$228,500           |
|                 | GOLDEN PACIFIC BANK NATL ASSOC | 1               | \$15,000            |
|                 | REGIONS BANK                   | 1               | \$545,000           |
|                 | STEARNS BK NATL ASSOC          | 2               | \$528,000           |
|                 | SUNTRUST BANK                  | 3               | \$619,000           |
|                 | TD BANK, NATIONAL ASSOCIATION  | 2               | \$1,883,700         |
|                 | WELLS FARGO BANK NATL ASSOC    | 7               | \$735,000           |
|                 | WEST CENTRAL PARTNERSHIP, INC. | 1               | \$150,000           |
| <b>NASSAU</b>   |                                | <b>17</b>       | <b>\$11,846,500</b> |
|                 | CBC NATIONAL BANK              | 1               | \$554,000           |
|                 | CITIZENS STATE BANK            | 2               | \$1,120,000         |
|                 | COMPASS BANK                   | 2               | \$45,000            |
|                 | FIFTH THIRD BANK               | 1               | \$2,025,000         |
|                 | FIRST FEDERAL BANK OF FLORIDA  | 3               | \$422,400           |
|                 | FIRST NATIONAL BANK SOUTH      | 1               | \$5,000,000         |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 1               | \$119,000           |
|                 | FLORIDA BUS. DEVEL CORP        | 1               | \$368,000           |
|                 | GULFCOAST BUS. FINANCE INC.    | 1               | \$961,000           |
|                 | STEARNS BK NATL ASSOC          | 1               | \$96,300            |
|                 | SYNOVUS BANK                   | 1               | \$437,500           |
|                 | WELLS FARGO BANK NATL ASSOC    | 2               | \$698,300           |
| <b>OKALOOSA</b> |                                | <b>35</b>       | <b>\$10,872,100</b> |
|                 | CELTIC BANK CORPORATION        | 1               | \$150,000           |
|                 | COMMUNITY BANK, COAST          | 7               | \$938,000           |
|                 | COMPASS BANK                   | 5               | \$952,900           |
|                 | FLORIDA 1ST CAP. FINAN CORPORA | 3               | \$870,000           |
|                 | FLORIDA BUS. DEVEL CORP        | 1               | \$632,000           |
|                 | FLORIDA CAP. BANK NATL ASSOC   | 1               | \$545,000           |
|                 | INDEPENDENT DEVEL SERVICES COR | 1               | \$2,341,000         |
|                 | LIVE OAK BANKING COMPANY       | 1               | \$63,000            |
|                 | REGIONS BANK                   | 6               | \$2,322,400         |
|                 | SUNTRUST BANK                  | 2               | \$727,800           |
|                 | SYNOVUS BANK                   | 4               | \$1,155,000         |
|                 | WELLS FARGO BANK NATL ASSOC    | 2               | \$25,000            |
|                 | WHITNEY BANK                   | 1               | \$150,000           |



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| <b>ORANGE</b>      |                                 | <b>226</b>      | <b>\$94,492,400</b> |
|                    | BANK OF AMERICA NATL ASSOC      | 7               | \$2,696,000         |
|                    | BANKUNITED NATL ASSOC           | 1               | \$350,000           |
|                    | BANKUNITED, NATIONAL ASSOCIATI  | 8               | \$8,370,900         |
|                    | BAY CITIES BANK                 | 2               | \$450,000           |
|                    | BLACK BUS - INVEST FUND OF CENT | 3               | \$577,000           |
|                    | CBC NATIONAL BANK               | 3               | \$3,171,000         |
|                    | CELTIC BANK CORPORATION         | 9               | \$1,160,000         |
|                    | CIVIS BANK                      | 1               | \$351,000           |
|                    | COMMONWEALTH BUSINESS BANK      | 2               | \$3,300,000         |
|                    | FIDELITY BANK                   | 4               | \$1,513,000         |
|                    | FIFTH THIRD BANK                | 4               | \$3,373,300         |
|                    | FIRST HOME BANK                 | 3               | \$3,800,000         |
|                    | FIRST WESTERN SBLC, INC         | 1               | \$820,000           |
|                    | FLORIDA 1ST CAP. FINAN CORPORA  | 10              | \$9,147,000         |
|                    | FLORIDA BANK OF COMMERCE        | 8               | \$3,113,000         |
|                    | FLORIDA BUS. DEVEL CORP         | 18              | \$8,576,000         |
|                    | FLORIDA CAP. BANK NATL ASSOC    | 1               | \$536,400           |
|                    | HOMEBANC NATIONAL ASSOCIATION   | 5               | \$1,461,900         |
|                    | JPMORGAN CHASE BANK NATL ASSOC  | 19              | \$2,431,400         |
|                    | LIVE OAK BANKING COMPANY        | 4               | \$5,206,000         |
|                    | MCCOY FCU                       | 2               | \$425,000           |
|                    | NEWTEK SMALL BUS. FINANCE INC.  | 1               | \$100,000           |
|                    | PACIFIC CITY BANK               | 1               | \$468,000           |
|                    | PARAGON BANK                    | 2               | \$1,398,000         |
|                    | PEOPLES BANK & TRUST CO         | 1               | \$185,000           |
|                    | PNC BANK, NATIONAL ASSOCIATION  | 2               | \$200,000           |
|                    | READYCAP LENDING, LLC           | 1               | \$780,000           |
|                    | REGIONS BANK                    | 9               | \$4,498,700         |
|                    | SEACOAST NATIONAL BANK          | 10              | \$970,400           |
|                    | STEARNS BK NATL ASSOC           | 1               | \$180,500           |
|                    | SUNTRUST BANK                   | 20              | \$8,451,200         |
|                    | TD BANK, NATIONAL ASSOCIATION   | 8               | \$310,000           |
|                    | THE LORAIN NATIONAL BANK        | 1               | \$1,787,000         |
|                    | UTAH COMMUNITY BANK             | 1               | \$1,000,000         |
|                    | WELLS FARGO BANK NATL ASSOC     | 47              | \$9,051,700         |
|                    | WEST TOWN BANK & TRUST          | 1               | \$1,420,000         |
|                    | YADKIN BANK                     | 5               | \$2,863,000         |
| <b>PUTNAM</b>      |                                 | <b>5</b>        | <b>\$4,482,000</b>  |
|                    | BANKUNITED, NATIONAL ASSOCIATI  | 1               | \$2,997,000         |
|                    | FLORIDA 1ST CAP. FINAN CORPORA  | 3               | \$253,000           |
|                    | TD BANK, NATIONAL ASSOCIATION   | 1               | \$1,232,000         |
| <b>SAINT JOHNS</b> |                                 | <b>52</b>       | <b>\$31,351,100</b> |
|                    | AMER ENTER. BK OF FLORIDA       | 1               | \$675,000           |
|                    | AMERIS BANK                     | 2               | \$1,366,000         |
|                    | BANKUNITED, NATIONAL ASSOCIATI  | 2               | \$847,100           |
|                    | COMPASS BANK                    | 7               | \$230,000           |
|                    | CRESTMARK BANK                  | 2               | \$575,000           |
|                    | FLORIDA 1ST CAP. FINAN CORPORA  | 7               | \$4,078,000         |
|                    | FLORIDA CAP. BANK NATL ASSOC    | 1               | \$160,800           |
|                    | GULFCOAST BUSINESS FINANCE, IN  | 1               | \$108,000           |
|                    | INDEPENDENT DEVEL SERVICES COR  | 3               | \$1,292,000         |
|                    | JPMORGAN CHASE BANK NATL ASSOC  | 2               | \$450,000           |
|                    | LIVE OAK BANKING COMPANY        | 3               | \$4,000,000         |
|                    | NOA BANK                        | 2               | \$3,550,000         |
|                    | PACIFIC PREMIER BANK            | 1               | \$1,815,000         |
|                    | REGIONS BANK                    | 3               | \$6,013,700         |
|                    | SUNTRUST BANK                   | 2               | \$913,500           |
|                    | TD BANK, NATIONAL ASSOCIATION   | 1               | \$80,000            |
|                    | THE BANCORP BANK                | 1               | \$1,384,000         |
|                    | WELLS FARGO BANK NATL ASSOC     | 11              | \$3,813,000         |
| <b>SANTA ROSA</b>  |                                 | <b>15</b>       | <b>\$3,841,200</b>  |
|                    | BEACH COMMUNITY BANK            | 1               | \$136,600           |
|                    | CELTIC BANK CORPORATION         | 2               | \$170,000           |
|                    | CIVIS BANK                      | 1               | \$635,000           |
|                    | FLORIDA 1ST CAP. FINAN CORPORA  | 2               | \$861,000           |
|                    | FSG BANK, NATIONAL ASSOCIATION  | 1               | \$150,000           |
|                    | HOMEBANC NATIONAL ASSOCIATION   | 1               | \$270,200           |
|                    | JPMORGAN CHASE BANK NATL ASSOC  | 1               | \$350,000           |
|                    | STEARNS BK NATL ASSOC           | 1               | \$312,000           |
|                    | SUNTRUST BANK                   | 2               | \$726,400           |
|                    | WELLS FARGO BANK NATL ASSOC     | 1               | \$5,000             |
|                    | WHITNEY BANK                    | 2               | \$225,000           |
| <b>SEMINOLE</b>    |                                 | <b>89</b>       | <b>\$42,349,400</b> |
|                    | ATLANTIC COAST BANK             | 1               | \$1,445,900         |
|                    | BANKUNITED, NATIONAL ASSOCIATI  | 3               | \$5,538,000         |
|                    | CAPITALSPRING SBLC, LLC         | 1               | \$423,200           |
|                    | CELTIC BANK CORPORATION         | 6               | \$760,000           |
|                    | CUSTOMERS BANK                  | 1               | \$800,000           |
|                    | EVOLVE BANK & TRUST             | 1               | \$432,000           |
|                    | FIDELITY BANK                   | 2               | \$1,608,000         |
|                    | FIFTH THIRD BANK                | 2               | \$134,000           |
|                    | FLORIDA 1ST CAP. FINAN CORPORA  | 3               | \$713,000           |
|                    | FLORIDA BANK OF COMMERCE        | 1               | \$50,000            |
|                    | FLORIDA BUS. DEVEL CORP         | 4               | \$2,295,000         |
|                    | GOLDEN PACIFIC BANK NATL ASSOC  | 1               | \$150,000           |
|                    | HARBOR COMMUNITY BANK           | 1               | \$350,000           |
|                    | HOMEBANC NATIONAL ASSOCIATION   | 4               | \$1,677,500         |
|                    | INDEPENDENT DEVEL SERVICES COR  | 1               | \$505,000           |
|                    | JPMORGAN CHASE BANK NATL ASSOC  | 3               | \$550,000           |
|                    | LIVE OAK BANKING COMPANY        | 2               | \$1,215,000         |
|                    | REGIONS BANK                    | 3               | \$3,634,000         |
|                    | SEACOAST NATIONAL BANK          | 3               | \$249,000           |
|                    | SPIRIT OF TEXAS BANK, SSB       | 2               | \$524,000           |
|                    | STEARNS BK NATL ASSOC           | 2               | \$454,500           |
|                    | SUNTRUST BANK                   | 15              | \$6,878,900         |
|                    | SYNOVUS BANK                    | 2               | \$1,328,700         |
|                    | WELLS FARGO BANK NATL ASSOC     | 12              | \$7,448,800         |
|                    | WHITNEY BANK                    | 7               | \$850,000           |
|                    | YADKIN BANK                     | 6               | \$2,334,900         |



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North Florida District Office  
 Monthly Lending Volume Reports  
 County and Lender Report  
 Fiscal Year 2015  
 Dates Covered: 10/1/2014 - 9/30/2015

| County Name        | Lender Name                    | Number of Loans | Dollar Amount        |
|--------------------|--------------------------------|-----------------|----------------------|
| <b>SUMTER</b>      |                                | <b>10</b>       | <b>\$10,188,000</b>  |
|                    | COMPASS BANK                   | 1               | \$1,077,000          |
|                    | FLORIDA BUS. DEVEL CORP        | 1               | \$336,000            |
|                    | GULFCOAST BUS. FINANCE INC.    | 1               | \$1,118,000          |
|                    | JPMORGAN CHASE BANK NATL ASSOC | 1               | \$339,000            |
|                    | SUNTRUST BANK                  | 3               | \$6,083,000          |
|                    | THE MINT NATIONAL BANK         | 1               | \$1,200,000          |
|                    | WELLS FARGO BANK NATL ASSOC    | 2               | \$35,000             |
| <b>SUWANNEE</b>    |                                | <b>4</b>        | <b>\$6,568,000</b>   |
|                    | BUSINESS FINAN CORP OF ST. LOU | 1               | \$350,000            |
|                    | FIRST FINANCIAL BANK           | 2               | \$1,598,000          |
|                    | SYNOVUS BANK                   | 1               | \$4,620,000          |
| <b>TAYLOR</b>      |                                | <b>1</b>        | <b>\$15,000</b>      |
|                    | WELLS FARGO BANK NATL ASSOC    | 1               | \$15,000             |
| <b>VOLUSIA</b>     |                                | <b>76</b>       | <b>\$39,456,500</b>  |
|                    | ATLANTIC COAST BANK            | 1               | \$770,000            |
|                    | BANK OF AMERICA NATL ASSOC     | 1               | \$1,551,200          |
|                    | BANKUNITED, NATIONAL ASSOCIATI | 1               | \$3,000,000          |
|                    | CBC NATIONAL BANK              | 1               | \$445,300            |
|                    | CELTIC BANK CORPORATION        | 4               | \$160,000            |
|                    | COMPASS BANK                   | 2               | \$1,257,500          |
|                    | FIDELITY BANK                  | 2               | \$545,000            |
|                    | FIFTH THIRD BANK               | 5               | \$164,900            |
|                    | FLORIDA 1ST CAP. FINAN CORPORA | 5               | \$3,571,000          |
|                    | FLORIDA BUS. DEVEL CORP        | 7               | \$5,328,000          |
|                    | FLORIDA CAP. BANK NATL ASSOC   | 4               | \$884,200            |
|                    | GULFCOAST BUSINESS FINANCE, IN | 1               | \$385,000            |
|                    | JPMORGAN CHASE BANK NATL ASSOC | 2               | \$591,400            |
|                    | LIVE OAK BANKING COMPANY       | 1               | \$900,000            |
|                    | METRO BANK                     | 1               | \$850,000            |
|                    | NEWTEK SMALL BUS. FINANCE INC. | 2               | \$1,293,000          |
|                    | PACIFIC WESTERN BANK           | 2               | \$939,000            |
|                    | SEACOAST NATIONAL BANK         | 4               | \$1,328,000          |
|                    | SELF-HELP VENTURES FUND        | 1               | \$1,229,000          |
|                    | STEARNS BK NATL ASSOC          | 1               | \$566,300            |
|                    | SUNTRUST BANK                  | 5               | \$2,616,000          |
|                    | TD BANK, NATIONAL ASSOCIATION  | 4               | \$2,164,000          |
|                    | WELLS FARGO BANK NATL ASSOC    | 16              | \$3,322,700          |
|                    | WEST TOWN BANK & TRUST         | 1               | \$1,795,000          |
|                    | YADKIN BANK                    | 1               | \$3,750,000          |
|                    | ZIONS FIRST NATIONAL BANK      | 1               | \$50,000             |
| <b>WALTON</b>      |                                | <b>19</b>       | <b>\$10,722,900</b>  |
|                    | CELTIC BANK CORPORATION        | 2               | \$210,000            |
|                    | CENTENNIAL BANK                | 1               | \$2,695,000          |
|                    | COMMUNITY BANK, COAST          | 2               | \$90,000             |
|                    | COMPASS BANK                   | 1               | \$25,000             |
|                    | FLORIDA BUS. DEVEL CORP        | 1               | \$675,000            |
|                    | GOLDEN PACIFIC BANK NATL ASSOC | 1               | \$60,000             |
|                    | REGIONS BANK                   | 2               | \$986,500            |
|                    | STEARNS BK NATL ASSOC          | 1               | \$343,000            |
|                    | SYNOVUS BANK                   | 2               | \$3,717,800          |
|                    | TENNESSEE BUS. DEVEL CORP      | 1               | \$1,000,000          |
|                    | TRUSTMARK NATIONAL BANK        | 2               | \$561,300            |
|                    | WELLS FARGO BANK NATL ASSOC    | 3               | \$359,300            |
| <b>WASHINGTON</b>  |                                | <b>2</b>        | <b>\$335,000</b>     |
|                    | FLORIDA 1ST CAP. FINAN CORPORA | 2               | \$335,000            |
| <b>Grand Total</b> |                                | <b>1033</b>     | <b>\$502,576,500</b> |



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North Florida District Office
Monthly Lending Volume Reports
Lender Report
Fiscal Year 2015

Dates Covered: 10/1/2014 - 9/30/2015

Table with 3 columns: Lender Name, Number of Loans, Dollar Amount. Lists various banks and their lending statistics for the fiscal year 2015.



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North Florida District Office  
Monthly Lending Volume Reports  
Lender Report  
Fiscal Year 2015

Dates Covered: 10/1/2014 - 9/30/2015

| Lender Name                    | Number of Loans | Dollar Amount        |
|--------------------------------|-----------------|----------------------|
| UNITED MIDWEST SAVINGS BANK    | 1               | \$1,200,900          |
| THE MINT NATIONAL BANK         | 1               | \$1,200,000          |
| CAPITALSPRING SBLC, LLC        | 2               | \$1,165,700          |
| CITIZENS STATE BANK            | 2               | \$1,120,000          |
| TRUSTMARK NATIONAL BANK        | 6               | \$1,067,400          |
| PNC BANK, NATIONAL ASSOCIATION | 5               | \$1,034,700          |
| UTAH COMMUNITY BANK            | 1               | \$1,000,000          |
| TENNESSEE BUS. DEVEL CORP      | 1               | \$1,000,000          |
| BLACK BUS. INVEST FUND OF CENT | 5               | \$927,000            |
| AMER ENTER. BK OF FLORIDA      | 2               | \$925,000            |
| RENASANT BANK                  | 1               | \$859,000            |
| TOUCHMARK NATIONAL BANK        | 1               | \$800,000            |
| CUSTOMERS BANK                 | 1               | \$800,000            |
| READYCAP LENDING, LLC          | 1               | \$780,000            |
| FIRST BANK FINANCIAL CENTRE    | 2               | \$750,000            |
| COLUMBIA BANK                  | 2               | \$680,000            |
| SERVISFIRST BANK               | 2               | \$617,900            |
| AMERICAN BUSINESS LENDING, INC | 1               | \$540,000            |
| SPIRIT OF TEXAS BANK, SSB      | 2               | \$524,000            |
| FORTUNE BANK                   | 1               | \$513,200            |
| FIRST ATLANTIC BANK            | 2               | \$500,000            |
| PEOPLES BANK & TRUST CO        | 3               | \$488,000            |
| U.S. BANK NATIONAL ASSOCIATION | 1               | \$486,000            |
| PACIFIC CITY BANK              | 1               | \$468,000            |
| BAY CITIES BANK                | 2               | \$450,000            |
| INDEPENDENCE BANK              | 3               | \$450,000            |
| EVOLVE BANK & TRUST            | 1               | \$432,000            |
| MCCOY FCU                      | 2               | \$425,000            |
| GOLDEN PACIFIC BANK NATL ASSOC | 6               | \$403,000            |
| GULF COAST COMMUNITY BANK      | 1               | \$389,200            |
| BUSINESS FINAN CORP OF ST. LOU | 1               | \$350,000            |
| HARBOR COMMUNITY BANK          | 1               | \$350,000            |
| BANKUNITED NATL ASSOC          | 1               | \$350,000            |
| CAMPUS USA CU                  | 1               | \$345,000            |
| GATEWAY BANK OF CENTRAL FLORID | 1               | \$228,500            |
| 121 FINANCIAL CU               | 1               | \$225,000            |
| BMO HARRIS BK NATL ASSOC       | 1               | \$216,400            |
| LIBERTY BANK, INC.             | 1               | \$150,000            |
| WEST CENTRAL PARTNERSHIP, INC. | 1               | \$150,000            |
| UNITED BANK                    | 1               | \$150,000            |
| FSG BANK, NATIONAL ASSOCIATION | 1               | \$150,000            |
| BEACH COMMUNITY BANK           | 1               | \$136,600            |
| UNITED BANK OF EL PASO DEL NOR | 1               | \$75,000             |
| WEST CENT. DEVEL CORP          | 1               | \$55,000             |
| ZIONS FIRST NATIONAL BANK      | 1               | \$50,000             |
| <b>Grand Total</b>             | <b>1033</b>     | <b>\$502,576,500</b> |



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North Florida District Office  
Monthly Lending Volume Reports  
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Dates Covered: 10/1/2014 - 9/30/2015

| Lender Name                    | Number of Loans | Dollar Amount |
|--------------------------------|-----------------|---------------|
| SUNTRUST BANK                  | 84              | \$43,149,100  |
| WELLS FARGO BANK NATL ASSOC    | 175             | \$41,690,800  |
| BANKUNITED, NATIONAL ASSOCIATI | 18              | \$28,697,100  |
| REGIONS BANK                   | 42              | \$27,625,500  |
| SYNOVUS BANK                   | 19              | \$24,205,700  |
| LIVE OAK BANKING COMPANY       | 18              | \$20,875,500  |
| AMERIS BANK                    | 15              | \$12,656,000  |
| YADKIN BANK                    | 18              | \$11,855,900  |
| COMPASS BANK                   | 70              | \$11,349,900  |
| CBC NATIONAL BANK              | 13              | \$10,448,300  |
| FIDELITY BANK                  | 13              | \$8,877,500   |
| TD BANK, NATIONAL ASSOCIATION  | 27              | \$8,832,700   |
| WHITNEY BANK                   | 21              | \$7,950,500   |
| FIFTH THIRD BANK               | 17              | \$7,723,200   |
| BANK OF AMERICA NATL ASSOC     | 13              | \$6,805,200   |
| FIRST INTERCONTINENTAL BANK    | 4               | \$6,557,300   |
| FLORIDA CAP. BANK NATL ASSOC   | 13              | \$6,496,000   |
| STEARNS BK NATL ASSOC          | 19              | \$6,137,700   |
| HomeBANC NATIONAL ASSOCIATION  | 13              | \$5,733,600   |
| JPMORGAN CHASE BANK NATL ASSOC | 33              | \$5,655,300   |
| CELTIC BANK CORPORATION        | 47              | \$5,346,000   |
| FIRST NATIONAL BANK SOUTH      | 1               | \$5,000,000   |
| FLORIDA CITIZENS BANK          | 1               | \$4,990,000   |
| NOA BANK                       | 4               | \$4,750,000   |
| NEWTEK SMALL BUS. FINANCE INC. | 7               | \$4,409,500   |
| C1 BANK                        | 3               | \$4,266,700   |
| FIRST HOME BANK                | 4               | \$4,051,000   |
| COMMUNITY BK & TR OF FLORIDA   | 4               | \$3,722,800   |
| AXIOM BANK                     | 2               | \$3,654,000   |
| COMMONWEALTH BUSINESS BANK     | 2               | \$3,300,000   |
| SQUARE 1 BANK                  | 1               | \$3,273,000   |
| CENTENNIAL BANK                | 3               | \$3,217,000   |
| WEST TOWN BANK & TRUST         | 2               | \$3,215,000   |
| FLORIDA BANK OF COMMERCE       | 9               | \$3,163,000   |
| ATLANTIC COAST BANK            | 4               | \$3,152,900   |
| HOME FEDERAL SAVINGS BANK      | 1               | \$3,064,500   |
| BANK OF CAMILLA                | 1               | \$2,886,400   |
| FIRST CHATHAM BANK             | 1               | \$2,661,000   |
| SEACOAST NATIONAL BANK         | 17              | \$2,547,400   |
| CIVIS BANK                     | 3               | \$2,361,000   |
| PARAGON BANK                   | 4               | \$2,202,000   |
| METRO BANK                     | 3               | \$2,080,000   |
| FIRST COLORADO NATIONAL BANK   | 1               | \$1,920,000   |
| PACIFIC PREMIER BANK           | 1               | \$1,815,000   |
| THE LORAIN NATIONAL BANK       | 1               | \$1,787,000   |
| PACIFIC WESTERN BANK           | 3               | \$1,700,000   |
| COMMUNITY BANK, COAST          | 11              | \$1,694,000   |
| FIRST FINANCIAL BANK           | 3               | \$1,630,000   |
| FIRST WESTERN SBLC, INC        | 2               | \$1,564,000   |
| THE BANCORP BANK               | 1               | \$1,384,000   |
| FIRST FEDERAL BANK OF FLORIDA  | 6               | \$1,227,000   |
| CRESTMARK BANK                 | 3               | \$1,205,000   |
| UNITED MIDWEST SAVINGS BANK    | 1               | \$1,200,900   |
| THE MINT NATIONAL BANK         | 1               | \$1,200,000   |
| CAPITALSPRING SBLC, LLC        | 2               | \$1,165,700   |



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North Florida District Office  
Monthly Lending Volume Reports  
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Fiscal Year 2015

Dates Covered: 10/1/2014 - 9/30/2015

| Lender Name                    | Number of Loans | Dollar Amount        |
|--------------------------------|-----------------|----------------------|
| CITIZENS STATE BANK            | 2               | \$1,120,000          |
| TRUSTMARK NATIONAL BANK        | 6               | \$1,067,400          |
| PNC BANK, NATIONAL ASSOCIATION | 5               | \$1,034,700          |
| UTAH COMMUNITY BANK            | 1               | \$1,000,000          |
| BLACK BUS. INVEST FUND OF CENT | 5               | \$927,000            |
| AMER ENTER. BK OF FLORIDA      | 2               | \$925,000            |
| RENASANT BANK                  | 1               | \$859,000            |
| CUSTOMERS BANK                 | 1               | \$800,000            |
| TOUCHMARK NATIONAL BANK        | 1               | \$800,000            |
| READYCAP LENDING, LLC          | 1               | \$780,000            |
| FIRST BANK FINANCIAL CENTRE    | 2               | \$750,000            |
| COLUMBIA BANK                  | 2               | \$680,000            |
| SERVISFIRST BANK               | 2               | \$617,900            |
| AMERICAN BUSINESS LENDING, INC | 1               | \$540,000            |
| SPIRIT OF TEXAS BANK, SSB      | 2               | \$524,000            |
| FORTUNEBANK                    | 1               | \$513,200            |
| FIRSTATLANTIC BANK             | 2               | \$500,000            |
| PEOPLES BANK & TRUST CO        | 3               | \$488,000            |
| U.S. BANK NATIONAL ASSOCIATION | 1               | \$486,000            |
| PACIFIC CITY BANK              | 1               | \$468,000            |
| INDEPENDENCE BANK              | 3               | \$450,000            |
| BAY CITIES BANK                | 2               | \$450,000            |
| EVOLVE BANK & TRUST            | 1               | \$432,000            |
| MCCOY FCU                      | 2               | \$425,000            |
| GOLDEN PACIFIC BANK NATL ASSOC | 6               | \$403,000            |
| GULF COAST COMMUNITY BANK      | 1               | \$389,200            |
| HARBOR COMMUNITY BANK          | 1               | \$350,000            |
| BANKUNITED NATL ASSOC          | 1               | \$350,000            |
| CAMPUS USA CU                  | 1               | \$345,000            |
| GATEWAY BANK OF CENTRAL FLORID | 1               | \$228,500            |
| 121 FINANCIAL CU               | 1               | \$225,000            |
| BMO HARRIS BK NATL ASSOC       | 1               | \$216,400            |
| LIBERTY BANK, INC.             | 1               | \$150,000            |
| WEST CENTRAL PARTNERSHIP, INC. | 1               | \$150,000            |
| UNITED BANK                    | 1               | \$150,000            |
| FSGBANK, NATIONAL ASSOCIATION  | 1               | \$150,000            |
| BEACH COMMUNITY BANK           | 1               | \$136,600            |
| GULFCOAST BUSINESS FINANCE, IN | 1               | \$108,000            |
| UNITED BANK OF EL PASO DEL NOR | 1               | \$75,000             |
| WEST CENT. DEVEL CORP          | 1               | \$55,000             |
| ZIONS FIRST NATIONAL BANK      | 1               | \$50,000             |
| <b>Grand Total</b>             | <b>877</b>      | <b>\$420,297,500</b> |



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Dates Covered: 10/1/2014 - 9/30/2015

| Lender Name                    | Number of Loans | Dollar Amount       |
|--------------------------------|-----------------|---------------------|
| FLORIDA 1ST CAP. FINAN CORPORA | 88              | \$43,508,000        |
| FLORIDA BUS. DEVEL CORP        | 49              | \$24,685,000        |
| INDEPENDENT DEVEL SERVICES COR | 6               | \$6,094,000         |
| GULFCOAST BUS. FINANCE INC.    | 4               | \$3,093,000         |
| GULFCOAST BUSINESS FINANCE, IN | 6               | \$2,320,000         |
| SELF-HELP VENTURES FUND        | 1               | \$1,229,000         |
| TENNESSEE BUS. DEVEL CORP      | 1               | \$1,000,000         |
| BUSINESS FINAN CORP OF ST. LOU | 1               | \$350,000           |
| <b>Grand Total</b>             | <b>156</b>      | <b>\$82,279,000</b> |