



U.S. Small Business
Administration

North Florida District Office
Monthly Lending Volume Reports
County Report
Fiscal Year 2019

Dates Covered: 10/1/2018 - 09/30/2019

County Name	Number of Loans	Dollar Amount
ALACHUA	25	\$17,183,200
BAKER	1	\$30,000
BAY	20	\$17,634,700
CALHOUN	2	\$50,000
CITRUS	10	\$4,528,100
CLAY	24	\$14,419,400
COLUMBIA	5	\$1,758,700
DIXIE	3	\$1,025,000
DUVAL	136	\$93,808,200
ESCAMBIA	38	\$19,271,200
FLAGLER	13	\$4,035,100
FRANKLIN	3	\$940,000
GADSDEN	3	\$1,603,000
GILCHRIST	1	\$150,000
HERNANDO	15	\$7,083,200
JACKSON	5	\$4,000,000
LAFAYETTE	1	\$82,000
LAKE	41	\$22,467,400
LEON	18	\$8,017,100
LEVY	3	\$1,859,000
LIBERTY	1	\$350,000
MADISON	3	\$5,390,000
MARION	28	\$20,443,900
NASSAU	10	\$9,242,500
OKALOOSA	35	\$33,034,600
ORANGE	264	\$171,786,100
OSCEOLA	1	\$110,000
PUTNAM	5	\$6,670,500
SAINT JOHNS	54	\$34,070,600
SANTA ROSA	19	\$15,514,000
SEMINOLE	118	\$63,210,200
SUMTER	13	\$13,977,900
SUWANNEE	11	\$1,759,500
TAYLOR	2	\$5,306,500
UNION	2	\$125,000
VOLUSIA	98	\$48,603,000
WALTON	17	\$7,146,900
Grand Total	1048	\$656,686,500



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County and Lender/CDC Report
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County Name	Lender/CDC Name	# of Loans	Dollar Amount
ALACHUA		25	\$17,183,200
	American Pride Bank	1	\$5,000,000
	Aquesta Bank	1	\$414,800
	Bank of America, National Association	1	\$472,000
	Campus USA CU	1	\$270,000
	Celtic Bank Corporation	1	\$713,900
	Central Bank	1	\$350,000
	Citizens State Bank	1	\$412,000
	Drummond Community Bank	1	\$150,000
	Florida First Capital Finance Corporation,	4	\$2,749,000
	Newtek Small Business Finance, Inc.	3	\$2,424,000
	Renasant Bank	1	\$605,000
	SunTrust Bank	1	\$154,500
	TD Bank, National Association	3	\$2,470,000
	The Bancorp Bank	1	\$388,000
	United Community Bank	1	\$445,000
	United Midwest Savings Bank, National Assoc	1	\$150,000
	Wells Fargo Bank, National Association	2	\$15,000
BAKER		1	\$30,000
	TD Bank, National Association	1	\$30,000
BAY		20	\$17,634,700
	Ameris Bank	1	\$396,000
	Celtic Bank Corporation	1	\$60,000
	Community Bank of Mississippi	2	\$73,000
	First Home Bank	1	\$150,000
	Florida Business Development Corporation	4	\$4,447,000
	Florida First Capital Finance Corporation,	5	\$4,636,000
	Independent Development Services Corporatio	1	\$5,451,000
	Regions Bank	1	\$736,500
	Stearns Bank National Association	1	\$638,000
	SunTrust Bank	1	\$807,200
	United Midwest Savings Bank, National Assoc	2	\$240,000



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County Name	Lender/CDC Name	# of Loans	Dollar Amount
CALHOUN		2	\$50,000
	Stearns Bank National Association	2	\$50,000
CITRUS		10	\$4,528,100
	Centennial Bank	1	\$611,000
	CenterState Bank, National Association	1	\$152,000
	Georgia Banking Company	1	\$193,000
	Independence Bank	2	\$300,000
	PromiseOne Bank	1	\$2,494,000
	SunTrust Bank	2	\$713,100
	TD Bank, National Association	2	\$65,000
CLAY		24	\$14,419,400
	Ameris Bank	1	\$240,000
	Bank of America, National Association	1	\$446,200
	BBVA USA	1	\$855,000
	Branch Banking and Trust Company	2	\$700,000
	Citizens Bank	1	\$962,000
	Florida Business Development Corporation	2	\$941,000
	Florida Capital Bank, National Association	1	\$245,700
	Florida First Capital Finance Corporation,	4	\$1,422,000
	Live Oak Banking Company	1	\$950,000
	Meadows Bank	1	\$3,341,500
	TD Bank, National Association	3	\$447,000
	United Midwest Savings Bank, National Assoc	2	\$225,000
	Wells Fargo Bank, National Association	4	\$3,644,000
COLUMBIA		5	\$1,758,700
	First Federal Bank	1	\$580,000
	TD Bank, National Association	3	\$343,700
	United Community Bank	1	\$835,000
DIXIE		3	\$1,025,000
	Drummond Community Bank	1	\$90,000
	Florida First Capital Finance Corporation,	1	\$189,000
	Midwest Regional Bank	1	\$746,000
DUVAL		136	\$93,808,200
	121 Financial CU	1	\$400,000
	American Momentum Bank	6	\$5,725,800
	Ameris Bank	2	\$1,772,500
	Aquesta Bank	1	\$925,000
	Atlantic Capital Bank, National Association	3	\$1,582,000
	Axiom Bank, National Association	2	\$3,051,000
	Bank of America, National Association	1	\$10,000
	BankUnited, National Association	1	\$863,000
	BBVA USA	8	\$7,976,200
	Byline Bank	1	\$2,075,000
	Cadence Bank, National Association	1	\$315,000
	Celtic Bank Corporation	1	\$160,000
	CenterState Bank, National Association	1	\$459,000
	Centerstone SBA Lending, Inc.	1	\$1,360,000
	Citizens Bank	1	\$479,000
	CRF Small Business Loan Company, LLC	2	\$2,083,700
	Fidelity Bank	1	\$1,519,000
	Fidelity Bank, A Division of	5	\$2,933,000
	Fifth Third Bank	1	\$100,000
	FinWise Bank	1	\$3,228,700
	First Financial Bank	1	\$1,315,000
	First Home Bank	7	\$1,805,000
	First-Citizens Bank & Trust Company	3	\$1,781,000
	Florida Business Development Corporation	5	\$1,355,000
	Florida Capital Bank, National Association	2	\$327,000



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County Name	Lender/CDC Name	# of Loans	Dollar Amount
	Florida First Capital Finance Corporation,	11	\$9,015,000
	Harvest Small Business Finance, LLC	1	\$599,200
	HomeTrust Bank	1	\$4,200,000
	IBERIABANK	1	\$128,000
	IncredibleBank	1	\$560,000
	Independence Bank	6	\$800,000
	JPMorgan Chase Bank, National Association	2	\$160,000
	Live Oak Banking Company	3	\$5,570,000
	Newtek Small Business Finance, Inc.	4	\$2,190,500
	Pacific Premier Bank	1	\$4,751,000
	Pilot Bank	1	\$2,403,700
	Pineland Bank	1	\$175,000
	Prime Meridian Bank	1	\$1,000,000
	PromiseOne Bank	1	\$3,100,000
	Seacoast National Bank	1	\$130,000
	Spirit of Texas Bank, SSB	1	\$290,000
	Stearns Bank National Association	2	\$326,600
	SunTrust Bank	7	\$6,807,300
	Synovus Bank	1	\$1,225,000
	TD Bank, National Association	7	\$3,369,900
	United Community Bank	1	\$830,000
	United Midwest Savings Bank, National Assoc	4	\$600,000
	Wells Fargo Bank, National Association	17	\$1,941,100
	West Central Development Corporation	1	\$35,000
ESCAMBIA		38	\$19,271,200
	BBVA USA	1	\$471,000
	Centerstone SBA Lending, Inc.	2	\$1,550,000
	Community Bank of Mississippi	1	\$140,000
	First Home Bank	2	\$210,000
	Florida First Capital Finance Corporation,	9	\$4,706,000
	Hancock Whitney Bank	1	\$242,900
	Independence Bank	1	\$50,000
	Live Oak Banking Company	2	\$3,975,000
	Newtek Small Business Finance, Inc.	4	\$994,000
	Pacific Western Bank	1	\$653,800
	Readycap Lending, LLC	1	\$544,200
	Spirit of Texas Bank, SSB	1	\$201,600
	Stearns Bank National Association	3	\$983,000
	Synovus Bank	2	\$2,205,000
	United Midwest Savings Bank, National Assoc	1	\$150,000
	Wells Fargo Bank, National Association	6	\$2,194,700
FLAGLER		13	\$4,035,100
	American Momentum Bank	1	\$366,100
	Florida First Capital Finance Corporation,	5	\$2,625,000
	JPMorgan Chase Bank, National Association	1	\$324,000
	MetaBank	1	\$150,000
	Stearns Bank National Association	2	\$410,000
	SunTrust Bank	1	\$145,000
	Wells Fargo Bank, National Association	2	\$15,000
FRANKLIN		3	\$940,000
	Centennial Bank	1	\$813,000
	First Home Bank	1	\$50,000
	Florida First Capital Finance Corporation,	1	\$77,000



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GADSDEN		3	\$1,603,000
	Florida First Capital Finance Corporation,	1	\$159,000
	SunTrust Bank	1	\$194,000
	Touchmark National Bank	1	\$1,250,000
GILCHRIST		1	\$150,000
	Newtek Small Business Finance, Inc.	1	\$150,000
HERNANDO		15	\$7,083,200
	Bank of America, National Association	1	\$1,155,000
	Cadence Bank, National Association	1	\$660,000
	Capital City Bank	1	\$619,000
	Florida Business Development Corporation	2	\$523,000
	Florida First Capital Finance Corporation,	1	\$1,656,000
	Live Oak Banking Company	1	\$655,000
	Newtek Small Business Finance, Inc.	2	\$960,000
	Optus Bank	1	\$158,000
	PNC Bank, National Association	3	\$677,200
	Wells Fargo Bank, National Association	2	\$20,000
JACKSON		5	\$4,000,000
	BizCapital BIDCO I, LLC	1	\$3,200,000
	First Home Bank	1	\$75,000
	Stearns Bank National Association	1	\$25,000
	SunTrust Bank	2	\$700,000
LAFAYETTE		1	\$82,000
	Newtek Small Business Finance, Inc.	1	\$82,000
LAKE		41	\$22,467,400
	Aquesta Bank	2	\$707,300
	Avidia Bank	1	\$1,862,000
	Axiom Bank, National Association	2	\$285,000
	BankUnited, National Association	2	\$1,257,000
	Cadence Bank, National Association	1	\$300,000
	Celtic Bank Corporation	1	\$150,000
	CenterState Bank, National Association	1	\$255,500
	CRF Small Business Loan Company, LLC	1	\$2,100,000
	First Home Bank	2	\$480,000
	Five Star Bank	1	\$315,000
	Florida Business Development Corporation	3	\$1,475,000
	Florida First Capital Finance Corporation,	2	\$1,344,000
	FortuneBank	1	\$231,000
	Independence Bank	1	\$150,000
	JPMorgan Chase Bank, National Association	1	\$100,000
	Legacy Bank of Florida	1	\$1,075,000
	Live Oak Banking Company	1	\$3,175,000
	Midwest Regional Bank	1	\$190,000
	Newtek Small Business Finance, Inc.	1	\$833,100
	North State Bank	2	\$3,946,000
	Seacoast National Bank	1	\$110,000
	Stearns Bank National Association	1	\$305,000
	SunTrust Bank	2	\$845,000
	TD Bank, National Association	6	\$504,000
	United Community Bank	1	\$160,000
	United Midwest Savings Bank, National Assoc	1	\$100,000
	Wells Fargo Bank, National Association	1	\$212,500



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LEON		18	\$8,017,100
	Ameris Bank	1	\$1,654,000
	CenterState Bank, National Association	1	\$1,870,000
	Florida First Capital Finance Corporation,	4	\$921,000
	Hancock Whitney Bank	4	\$1,402,600
	Newtek Small Business Finance, Inc.	3	\$875,000
	ReadyCap Lending, LLC	1	\$354,000
	Synovus Bank	1	\$745,500
	TC Federal Bank	1	\$90,000
	Wells Fargo Bank, National Association	1	\$5,000
	West Central Development Corporation	1	\$100,000
LEVY		3	\$1,859,000
	Byline Bank	1	\$950,000
	Florida Business Development Corporation	1	\$469,000
	Florida Capital Bank, National Association	1	\$440,000
LIBERTY		1	\$350,000
	Five Star Bank	1	\$350,000
MADISON		3	\$5,390,000
	Farmers and Merchants Bank	1	\$5,000,000
	First Financial Bank	1	\$40,000
	First Home Bank	1	\$350,000
MARION		28	\$20,443,900
	Accion East, Inc.	1	\$100,000
	American Momentum Bank	1	\$297,000
	Ameris Bank	1	\$1,170,000
	Bank of America, National Association	1	\$466,100
	Bank of George	1	\$2,275,000
	Cadence Bank, National Association	2	\$760,000
	CenterState Bank, National Association	1	\$344,000
	CRF Small Business Loan Company, LLC	1	\$222,000
	Farmers State Bank of Alto Pass, Illinois	1	\$5,000,000
	First Federal Bank	2	\$1,726,000
	Florida Business Development Corporation	2	\$490,000
	Florida First Capital Finance Corporation,	1	\$271,000
	Independence Bank	3	\$400,000
	Live Oak Banking Company	2	\$1,225,000
	Midwest Regional Bank	1	\$597,000
	North State Bank	1	\$2,040,000
	Seacoast National Bank	1	\$100,000
	Stearns Bank National Association	1	\$273,200
	SunTrust Bank	1	\$100,000
	TD Bank, National Association	1	\$25,000
	The Bancorp Bank	1	\$2,552,600
	Wells Fargo Bank, National Association	1	\$10,000



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NASSAU		10	\$9,242,500
	Axiom Bank, National Association	1	\$150,000
	CenterState Bank, National Association	1	\$1,594,000
	First Federal Bank	1	\$377,000
	Florida Business Development Corporation	1	\$187,000
	Florida First Capital Finance Corporation,	1	\$435,000
	Independence Bank	1	\$150,000
	Live Oak Banking Company	1	\$615,000
	Pineland Bank	2	\$1,354,500
	SunTrust Bank	1	\$4,380,000
OKALOOSA		35	\$33,034,600
	Accion East, Inc.	1	\$168,000
	Ameris Bank	1	\$5,000,000
	Aquesta Bank	1	\$164,900
	BankUnited, National Association	1	\$1,624,000
	BBVA USA	1	\$2,245,000
	Berkshire Bank	1	\$2,370,000
	Centerstone SBA Lending, Inc.	1	\$1,035,000
	Community Bank of Mississippi	4	\$236,400
	Crestmark Bank, A Division of	1	\$2,975,000
	First Home Bank	1	\$190,000
	Florida Business Development Corporation	1	\$478,000
	Florida First Capital Finance Corporation,	5	\$7,023,000
	Newtek Small Business Finance, Inc.	2	\$3,885,000
	Regions Bank	1	\$263,500
	Stone Bank	1	\$1,931,000
	SunTrust Bank	2	\$1,350,000
	Synovus Bank	1	\$390,600
	The First, A National Banking Association	1	\$500,000
	The Huntington National Bank	2	\$365,000
	United Midwest Savings Bank, National Assoc	1	\$30,000
	Wells Fargo Bank, National Association	5	\$810,200
ORANGE		264	\$171,786,100
	Accion East, Inc.	4	\$525,000
	American Momentum Bank	1	\$251,000
	Aquesta Bank	1	\$352,400
	Atlantic Capital Bank, National Association	2	\$2,195,500
	BankUnited, National Association	4	\$4,584,100
	BBVA USA	2	\$9,450,000
	Black Business Investment Fund Inc.	1	\$250,000
	Branch Banking and Trust Company	6	\$3,141,600
	Byline Bank	1	\$3,033,000
	Cadence Bank, National Association	1	\$243,000
	Celtic Bank Corporation	7	\$3,691,600
	CenterState Bank, National Association	3	\$1,581,300
	Central Bank	1	\$4,550,000
	Citizens Bank	3	\$3,542,000
	CRF Small Business Loan Company, LLC	2	\$818,000
	Customers Bank	1	\$1,465,000



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County Name	Lender/CDC Name	# of Loans	Dollar Amount
	Entegra Bank	1	\$685,300
	Evolve Bank & Trust	1	\$280,000
	Fidelity Bank of Florida, National Associat	3	\$1,320,000
	Fifth Third Bank	8	\$1,531,900
	FinWise Bank	1	\$1,100,000
	First Bank	1	\$245,000
	First Bank of the Lake	1	\$2,930,000
	First Chatham Bank	1	\$250,000
	First Financial Bank	2	\$1,390,000
	First Home Bank	11	\$2,100,000
	First-Citizens Bank & Trust Company	2	\$613,000
	Five Star Bank	1	\$350,000
	Florida Business Development Corporation	10	\$9,038,000
	Florida Capital Bank, National Association	1	\$227,500
	Florida First Capital Finance Corporation,	25	\$29,336,000
	Freedom Bank	1	\$5,000,000
	Gulf Coast Bank and Trust Company	1	\$490,500
	IBERIABANK	2	\$722,000
	Independence Bank	5	\$650,000
	JPMorgan Chase Bank, National Association	16	\$1,791,300
	Live Oak Banking Company	6	\$17,855,000
	McCoy FCU	1	\$200,000
	Midwest Regional Bank	2	\$645,000
	Newtek Small Business Finance, Inc.	6	\$4,225,000
	Pacific Premier Bank	1	\$3,838,000
	Paradise Bank	1	\$1,400,000
	Pilot Bank	1	\$838,000
	PNC Bank, National Association	1	\$70,000
	ReadyCap Lending, LLC	1	\$589,000
	Regions Bank	2	\$752,600
	River Valley Bank	1	\$990,000
	Seacoast National Bank	12	\$3,904,800
	Stearns Bank National Association	5	\$2,316,000
	Stone Bank	4	\$7,294,700
	Sunshine State Economic Development Corpora	2	\$4,780,000
	SunTrust Bank	10	\$3,609,800
	T Bank, National Association	1	\$2,671,000
	TD Bank, National Association	29	\$1,347,600
	The Bancorp Bank	2	\$1,344,900
	The MINT National Bank	4	\$5,475,000
	United Community Bank	3	\$1,530,000
	United Midwest Savings Bank, National Assoc	7	\$1,050,000
	Valley National Bank	4	\$1,724,500
	Wells Fargo Bank, National Association	23	\$3,461,200
	West Town Bank & Trust	1	\$150,000
OSCEOLA		1	\$110,000
	Seacoast National Bank	1	\$110,000
PUTNAM		5	\$6,670,500
	Ameris Bank	1	\$402,500
	Bank of America, National Association	1	\$2,340,000
	Florida Business Development Corporation	1	\$3,759,000
	Florida First Capital Finance Corporation,	2	\$169,000



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SAINT JOHNS		54	\$34,070,600
	Accion East, Inc.	1	\$150,000
	American Momentum Bank	2	\$1,755,000
	Ameris Bank	3	\$2,261,000
	Bank Rhode Island	1	\$200,000
	BBVA USA	2	\$2,247,400
	Branch Banking and Trust Company	2	\$95,000
	Celtic Bank Corporation	4	\$6,228,000
	CenterState Bank, National Association	2	\$1,512,800
	First Bank Financial Centre	1	\$3,775,500
	First Home Bank	1	\$190,000
	Florida Business Development Corporation	1	\$125,000
	Florida First Capital Finance Corporation,	13	\$9,670,000
	HomeTrust Bank	1	\$350,000
	Independence Bank	2	\$300,000
	Stearns Bank National Association	2	\$608,000
	Sunshine State Economic Development Corpora	1	\$1,043,000
	Synovus Bank	1	\$673,000
	TD Bank, National Association	5	\$410,000
	United Midwest Savings Bank, National Assoc	3	\$450,000
	Valley National Bank	1	\$1,100,000
	Wells Fargo Bank, National Association	5	\$926,900
SANTA ROSA		19	\$15,514,000
	Accion East, Inc.	1	\$232,000
	Centennial Bank	1	\$4,400,000
	First Bank	1	\$525,000
	Florida First Capital Finance Corporation,	3	\$964,000
	Hancock Whitney Bank	3	\$469,500
	Independence Bank	1	\$150,000
	Legacy Bank & Trust Company	1	\$475,000
	Live Oak Banking Company	1	\$4,800,000
	Regions Bank	1	\$150,000
	Seacoast National Bank	1	\$300,000
	SunTrust Bank	1	\$803,500
	Synovus Bank	2	\$1,945,000
	United Midwest Savings Bank, National Assoc	2	\$300,000
SEMINOLE		118	\$63,210,200
	American Momentum Bank	1	\$851,700
	Atlantic Capital Bank, National Association	1	\$2,285,000
	Axiom Bank, National Association	2	\$388,000
	Bank of America, National Association	2	\$713,500
	Bank OZK	1	\$205,000
	BankUnited, National Association	3	\$1,258,000
	Branch Banking and Trust Company	1	\$211,500
	Cadence Bank, National Association	1	\$75,000
	Celtic Bank Corporation	3	\$1,711,200
	CenterState Bank, National Association	3	\$2,131,000
	Centerstone SBA Lending, Inc.	1	\$200,000
	Citizens Bank	2	\$1,199,200
	Customers Bank	1	\$804,000
	Evolve Bank & Trust	1	\$350,000
	Fifth Third Bank	6	\$765,000
	First Home Bank	8	\$1,807,000
	First IC Bank	1	\$1,940,000
	Five Star Bank	2	\$300,000
	Florida Business Development Corporation	6	\$3,148,000
	Florida First Capital Finance Corporation,	15	\$11,002,000
	Home Loan Investment Bank, F.S.B.	1	\$770,000
	IBERIABANK	2	\$3,181,000
	Independence Bank	1	\$100,000
	JPMorgan Chase Bank, National Association	7	\$1,064,400
	Live Oak Banking Company	6	\$10,170,000



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	McCoy FCU	1	\$75,000
	Newtek Small Business Finance, Inc.	2	\$800,000
	PNC Bank, National Association	1	\$50,000
	Radius Bank	1	\$500,000
	Seacoast National Bank	3	\$735,000
	Stearns Bank National Association	3	\$700,000
	Stone Bank	3	\$2,195,000
	SunTrust Bank	5	\$876,500
	TD Bank, National Association	9	\$1,620,000
	United Community Bank	2	\$1,665,000
	United Midwest Savings Bank, National Assoc	1	\$127,000
	Wells Fargo Bank, National Association	9	\$7,236,200
SUMTER		13	\$13,977,900
	BankUnited, National Association	2	\$3,452,000
	CenterState Bank, National Association	1	\$425,000
	Florida Business Development Corporation	2	\$2,919,000
	Florida First Capital Finance Corporation,	1	\$4,991,000
	Midwest Regional Bank	1	\$582,000
	Seacoast National Bank	2	\$903,000
	Stearns Bank National Association	1	\$125,200
	SunTrust Bank	2	\$570,700
	Wells Fargo Bank, National Association	1	\$10,000
SUWANNEE		11	\$1,759,500
	First Federal Bank	1	\$237,500
	First Financial Bank	2	\$992,000
	Florida First Capital Finance Corporation,	1	\$395,000
	TD Bank, National Association	7	\$135,000
TAYLOR		2	\$5,306,500
	Celtic Bank Corporation	1	\$892,500
	River Valley Bank	1	\$4,414,000
UNION		2	\$125,000
	TD Bank, National Association	2	\$125,000
VOLUSIA		98	\$48,603,000
	Accion East, Inc.	2	\$362,900
	Branch Banking and Trust Company	2	\$280,000
	Celtic Bank Corporation	1	\$50,000
	Centric Bank	1	\$165,000
	CFBank, National Association	1	\$1,262,000
	Citizens Bank	1	\$382,500
	Embassy National Bank	1	\$4,800,000
	Fidelity Bank, A Division of	1	\$2,596,500
	Fifth Third Bank	2	\$130,000
	First Home Bank	6	\$1,625,000
	Firsttrust Savings Bank	1	\$1,110,000
	Five Star Bank	2	\$700,000
	Florida Business Development Corporation	7	\$1,875,000
	Florida First Capital Finance Corporation,	3	\$2,352,000
	Harvest Small Business Finance, LLC	1	\$225,200
	IBM Southeast Empl CU	1	\$422,000
	Independence Bank	3	\$425,000
	Live Oak Banking Company	2	\$3,475,000
	Newtek Small Business Finance, Inc.	1	\$1,565,000
	North State Bank	2	\$562,000
	Pacific Western Bank	3	\$3,362,100
	PNC Bank, National Association	1	\$60,000
	Seacoast National Bank	6	\$1,560,000
	Spirit of Texas Bank, SSB	2	\$456,800
	Stearns Bank National Association	1	\$150,000
	SunTrust Bank	7	\$5,262,900



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North Florida District Office
Monthly Lending Volume Reports
County and Lender/CDC Report
Fiscal Year 2019

Dates Covered: 10/1/2018 - 09/30/2019

County Name	Lender/CDC Name	# of Loans	Dollar Amount
	Synovus Bank	2	\$3,647,000
	TD Bank, National Association	22	\$4,306,400
	Texas Capital Bank, National Association	1	\$388,000
	United Midwest Savings Bank, National Assoc	3	\$3,295,000
	Valley National Bank	1	\$801,000
	Wells Fargo Bank, National Association	7	\$828,700
	West Central Development Corporation	1	\$120,000
WALTON		17	\$7,146,900
	Community Bank of Mississippi	2	\$210,000
	Florida Business Development Corporation	3	\$1,876,000
	Florida First Capital Finance Corporation,	1	\$326,000
	Gulf Coast Bank and Trust Company	1	\$995,000
	Hancock Whitney Bank	3	\$1,672,900
	Spirit of Texas Bank, SSB	1	\$307,700
	Stone Bank	1	\$180,000
	Sunshine State Economic Development Corpora	1	\$665,000
	Trustmark National Bank	3	\$899,300
	Wells Fargo Bank, National Association	1	\$15,000
Grand Total		1048	\$656,686,500



Dates Covered: 10/1/2018 - 09/30/2019

Lender/CDC Name	Number of Loans	Dollar Amount
Florida First Capital Finance Corporation,	119	\$96,433,000
Live Oak Banking Company	26	\$52,465,000
Florida Business Development Corporation	51	\$33,105,000
SunTrust Bank	46	\$27,319,500
BBVA USA	15	\$23,244,600
Wells Fargo Bank, National Association	87	\$21,345,500
Newtek Small Business Finance, Inc.	30	\$18,983,600
TD Bank, National Association	100	\$15,198,600
Celtic Bank Corporation	20	\$13,657,200
BankUnited, National Association	13	\$13,038,100
Ameris Bank	11	\$12,896,000
Stone Bank	9	\$11,600,700
Synovus Bank	10	\$10,831,100
CenterState Bank, National Association	15	\$10,324,600
American Momentum Bank	12	\$9,246,600
First Home Bank	42	\$9,032,000
Pacific Premier Bank	2	\$8,589,000
Seacoast National Bank	28	\$7,852,800
Stearns Bank National Association	25	\$6,910,000
United Midwest Savings Bank, National Assoc	28	\$6,717,000
Citizens Bank	8	\$6,564,700
North State Bank	5	\$6,548,000
Sunshine State Economic Development Corpora	4	\$6,488,000
Atlantic Capital Bank, National Association	6	\$6,062,500
Byline Bank	3	\$6,058,000
Centennial Bank	3	\$5,824,000
Bank of America, National Association	8	\$5,602,800
PromiseOne Bank	2	\$5,594,000
Fidelity Bank, A Division of	6	\$5,529,500
The MINT National Bank	4	\$5,475,000
United Community Bank	9	\$5,465,000
Independent Development Services Corporatio	1	\$5,451,000
River Valley Bank	2	\$5,404,000
CRF Small Business Loan Company, LLC	6	\$5,223,700
American Pride Bank	1	\$5,000,000
Farmers and Merchants Bank	1	\$5,000,000
Farmers State Bank of Alto Pass, Illinois	1	\$5,000,000
Freedom Bank	1	\$5,000,000
Central Bank	2	\$4,900,000
Embassy National Bank	1	\$4,800,000
HomeTrust Bank	2	\$4,550,000
Branch Banking and Trust Company	13	\$4,428,100
FinWise Bank	2	\$4,328,700
The Bancorp Bank	4	\$4,285,500
Centerstone SBA Lending, Inc.	5	\$4,145,000
IBERIABANK	5	\$4,031,000
Pacific Western Bank	4	\$4,015,900



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Monthly Lending Volume Reports
County Report
Fiscal Year 2019

Dates Covered: 10/1/2018 - 09/30/2019

Lender/CDC Name	Number of Loans	Dollar Amount
Florida First Capital Finance Corporation,	119	\$96,433,000
Axiom Bank, National Association	7	\$3,874,000
Hancock Whitney Bank	11	\$3,787,900
First Bank Financial Centre	1	\$3,775,500
First Financial Bank	6	\$3,737,000
Valley National Bank	6	\$3,625,500
Independence Bank	26	\$3,475,000
JPMorgan Chase Bank, National Association	27	\$3,439,700
Meadows Bank	1	\$3,341,500
Pilot Bank	2	\$3,241,700
BizCapital BIDCO I, LLC	1	\$3,200,000
Crestmark Bank, A Division of	1	\$2,975,000
First Bank of the Lake	1	\$2,930,000
First Federal Bank	5	\$2,920,500
Midwest Regional Bank	6	\$2,760,000
T Bank, National Association	1	\$2,671,000
Aquesta Bank	6	\$2,564,400
Fifth Third Bank	17	\$2,526,900
First-Citizens Bank & Trust Company	5	\$2,394,000
Berkshire Bank	1	\$2,370,000
Cadence Bank, National Association	7	\$2,353,000
Bank of George	1	\$2,275,000
Customers Bank	2	\$2,269,000
Five Star Bank	7	\$2,015,000
First IC Bank	1	\$1,940,000
Regions Bank	5	\$1,902,600
Avidia Bank	1	\$1,862,000
Accion East, Inc.	10	\$1,537,900
Pineland Bank	3	\$1,529,500
Fidelity Bank	1	\$1,519,000
Readycap Lending, LLC	3	\$1,487,200
Gulf Coast Bank and Trust Company	2	\$1,485,500
Paradise Bank	1	\$1,400,000
Fidelity Bank of Florida, National Associat	3	\$1,320,000
CFBank, National Association	1	\$1,262,000
Spirit of Texas Bank, SSB	5	\$1,256,100
Touchmark National Bank	1	\$1,250,000
Florida Capital Bank, National Association	5	\$1,240,200
Firsttrust Savings Bank	1	\$1,110,000
Legacy Bank of Florida	1	\$1,075,000
Prime Meridian Bank	1	\$1,000,000



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North Florida District Office
Monthly Lending Volume Reports
County Report
Fiscal Year 2019

Dates Covered: 10/1/2018 - 09/30/2019

Lender/CDC Name	Number of Loans	Dollar Amount
Florida First Capital Finance Corporation,	119	\$96,433,000
Trustmark National Bank	3	\$899,300
PNC Bank, National Association	6	\$857,200
Harvest Small Business Finance, LLC	2	\$824,400
First Bank	2	\$770,000
Home Loan Investment Bank, F.S.B.	1	\$770,000
Entegra Bank	1	\$685,300
Community Bank of Mississippi	9	\$659,400
Evolve Bank & Trust	2	\$630,000
Capital City Bank	1	\$619,000
Renasant Bank	1	\$605,000
IncredibleBank	1	\$560,000
Radius Bank	1	\$500,000
The First, A National Banking Association	1	\$500,000
Legacy Bank & Trust Company	1	\$475,000
IBM Southeast Empl CU	1	\$422,000
Citizens State Bank	1	\$412,000
121 Financial CU	1	\$400,000
Texas Capital Bank, National Association	1	\$388,000
The Huntington National Bank	2	\$365,000
McCoy FCU	2	\$275,000
Campus USA CU	1	\$270,000
West Central Development Corporation	3	\$255,000
Black Business Investment Fund Inc.	1	\$250,000
First Chatham Bank	1	\$250,000
Drummond Community Bank	2	\$240,000
FortuneBank	1	\$231,000
Bank OZK	1	\$205,000
Bank Rhode Island	1	\$200,000
Georgia Banking Company	1	\$193,000
Centric Bank	1	\$165,000
Optus Bank	1	\$158,000
West Town Bank & Trust	1	\$150,000
MetaBank	1	\$150,000
TC Federal Bank	1	\$90,000
Grand Total	1048	\$656,686,500



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County Report
Fiscal Year 2019
Dates Covered: 10/1/2018 - 09/30/2019

Lender Name	Number of Loans	Dollar Amount
Live Oak Banking Company	26	\$52,465,000
SunTrust Bank	46	\$27,319,500
BBVA USA	15	\$23,244,600
Wells Fargo Bank, National Association	87	\$21,345,500
Newtek Small Business Finance, Inc.	30	\$18,983,600
TD Bank, National Association	100	\$15,198,600
Celtic Bank Corporation	20	\$13,657,200
BankUnited, National Association	13	\$13,038,100
Ameris Bank	11	\$12,896,000
Stone Bank	9	\$11,600,700
Synovus Bank	10	\$10,831,100
CenterState Bank, National Association	15	\$10,324,600
American Momentum Bank	12	\$9,246,600
First Home Bank	42	\$9,032,000
Pacific Premier Bank	2	\$8,589,000
Seacoast National Bank	28	\$7,852,800
Stearns Bank National Association	25	\$6,910,000
United Midwest Savings Bank, National Assoc	28	\$6,717,000
Citizens Bank	8	\$6,564,700
North State Bank	5	\$6,548,000
Atlantic Capital Bank, National Association	6	\$6,062,500
Byline Bank	3	\$6,058,000
Centennial Bank	3	\$5,824,000
Bank of America, National Association	8	\$5,602,800
PromiseOne Bank	2	\$5,594,000
Fidelity Bank, A Division of	6	\$5,529,500
The MINT National Bank	4	\$5,475,000
United Community Bank	9	\$5,465,000
River Valley Bank	2	\$5,404,000
CRF Small Business Loan Company, LLC	6	\$5,223,700
Farmers and Merchants Bank	1	\$5,000,000
American Pride Bank	1	\$5,000,000
Freedom Bank	1	\$5,000,000
Farmers State Bank of Alto Pass, Illinois	1	\$5,000,000
Central Bank	2	\$4,900,000
Embassy National Bank	1	\$4,800,000
HomeTrust Bank	2	\$4,550,000
Branch Banking and Trust Company	13	\$4,428,100
FinWise Bank	2	\$4,328,700
The Bancorp Bank	4	\$4,285,500
Centerstone SBA Lending, Inc.	5	\$4,145,000
IBERIABANK	5	\$4,031,000
Pacific Western Bank	4	\$4,015,900
Axiom Bank, National Association	7	\$3,874,000
Hancock Whitney Bank	11	\$3,787,900
First Bank Financial Centre	1	\$3,775,500
First Financial Bank	6	\$3,737,000
Valley National Bank	6	\$3,625,500
Independence Bank	26	\$3,475,000
JPMorgan Chase Bank, National Association	27	\$3,439,700
Meadows Bank	1	\$3,341,500
Pilot Bank	2	\$3,241,700
BizCapital BIDCO I, LLC	1	\$3,200,000
Crestmark Bank, A Division of	1	\$2,975,000
First Bank of the Lake	1	\$2,930,000
First Federal Bank	5	\$2,920,500
Midwest Regional Bank	6	\$2,760,000
T Bank, National Association	1	\$2,671,000
Aquesta Bank	6	\$2,564,400
Fifth Third Bank	17	\$2,526,900
First-Citizens Bank & Trust Company	5	\$2,394,000
Berkshire Bank	1	\$2,370,000
Cadence Bank, National Association	7	\$2,353,000
Bank of George	1	\$2,275,000
Customers Bank	2	\$2,269,000



North Florida District Office
Monthly Lending Volume Reports
County Report
Fiscal Year 2019
Dates Covered: 10/1/2018 - 09/30/2019

Lender Name	Number of Loans	Dollar Amount
Five Star Bank	7	\$2,015,000
First IC Bank	1	\$1,940,000
Regions Bank	5	\$1,902,600
Avidia Bank	1	\$1,862,000
Accion East, Inc.	10	\$1,537,900
Pineland Bank	3	\$1,529,500
Fidelity Bank	1	\$1,519,000
Readycap Lending, LLC	3	\$1,487,200
Gulf Coast Bank and Trust Company	2	\$1,485,500
Paradise Bank	1	\$1,400,000
Fidelity Bank of Florida, National Associat	3	\$1,320,000
CFBank, National Association	1	\$1,262,000
Spirit of Texas Bank, SSB	5	\$1,256,100
Touchmark National Bank	1	\$1,250,000
Florida Capital Bank, National Association	5	\$1,240,200
Firsttrust Savings Bank	1	\$1,110,000
Legacy Bank of Florida	1	\$1,075,000
Prime Meridian Bank	1	\$1,000,000
Trustmark National Bank	3	\$899,300
PNC Bank, National Association	6	\$857,200
Harvest Small Business Finance, LLC	2	\$824,400
First Bank	2	\$770,000
Home Loan Investment Bank, F.S.B.	1	\$770,000
Entegra Bank	1	\$685,300
Community Bank of Mississippi	9	\$659,400
Evolve Bank & Trust	2	\$630,000
Capital City Bank	1	\$619,000
Renasant Bank	1	\$605,000
IncredibleBank	1	\$560,000
Radius Bank	1	\$500,000
The First, A National Banking Association	1	\$500,000
Florida Business Development Corporation	3	\$492,000
Legacy Bank & Trust Company	1	\$475,000
IBM Southeast Empl CU	1	\$422,000
Citizens State Bank	1	\$412,000
121 Financial CU	1	\$400,000
Texas Capital Bank, National Association	1	\$388,000
The Huntington National Bank	2	\$365,000
McCoy FCU	2	\$275,000
Campus USA CU	1	\$270,000
West Central Development Corporation	3	\$255,000
Black Business Investment Fund Inc.	1	\$250,000
First Chatham Bank	1	\$250,000
Drummond Community Bank	2	\$240,000
FortuneBank	1	\$231,000
Bank OZK	1	\$205,000
Bank Rhode Island	1	\$200,000
Georgia Banking Company	1	\$193,000
Centric Bank	1	\$165,000
Optus Bank	1	\$158,000
West Town Bank & Trust	1	\$150,000
MetaBank	1	\$150,000
TC Federal Bank	1	\$90,000
Grand Total	876	\$515,701,500



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County Report
Fiscal Year 2019

Dates Covered: 10/1/2018 - 09/30/2019

CDC Name	Number of Loans	Dollar Amount
Florida First Capital Finance Corporation,	119	\$96,433,000
Florida Business Development Corporation	48	\$32,613,000
Sunshine State Economic Development Corpora	4	\$6,488,000
Independent Development Services Corporatio	1	\$5,451,000
Grand Total	172	\$140,985,000