



FLORIDA BANKS & THRIFTS  
RANKED BY TOTAL ASSETS  
AT or FOR THE NINE MONTHS ENDED  
September 30, 2016

Schedule I.

Name	City	Total Assets	ROAA	ROAE	Date Established
1 Everbank	Jacksonville	28,693,152	0.48	6.10	10/1/1998
2 Bankunited, National Association	Miami Lakes	27,180,903	0.92	9.26	5/21/2009
3 Raymond James Bank, National Association	Saint Petersburg	17,012,685	1.48	15.03	5/6/1994
4 Mercantil Commercebank National Association	Coral Gables	8,457,557	0.38	3.98	9/17/1979
5 Florida Community Bank, National Association	Weston	8,387,105	1.27	11.99	1/22/2010
6 City National Bank Of Florida	Miami	7,755,844	0.88	6.38	8/12/1970
7 Sabadell United Bank, National Association	Miami	5,550,075	0.85	7.76	11/25/1974
8 Centerstate Bank Of Florida, National Association	Winter Haven	5,005,472	0.79	7.27	2/21/1992
9 Seacoast National Bank	Stuart	4,513,754	0.64	5.72	1/1/1933
10 Usameribank	Largo	4,037,702	1.15	12.67	2/12/2007
11 Ocean Bank	Miami	3,417,535	0.73	5.81	12/9/1982
12 Totalbank	Miami	3,006,077	0.78	4.87	3/5/1974
13 Stonegate Bank	Pompano Beach	2,937,147	1.04	8.75	3/7/2005
14 Capital City Bank	Tallahassee	2,731,451	0.39	3.29	6/13/1907
15 Citizens First Bank	The Villages	1,994,701	1.05	11.90	7/1/1991
16 Bac Florida Bank	Coral Gables	1,926,128	0.73	9.01	10/12/1973
17 Harbor Community Bank	Fort Pierce	1,785,472	0.46	3.76	1/23/1960
18 Gibraltar Private Bank & Trust Co.	Coral Gables	1,624,238	0.11	1.33	5/9/1984
19 Bank Of Tampa, The	Tampa	1,515,892	0.95	11.42	3/30/1973
20 Seaside National Bank & Trust	Orlando	1,483,337	0.65	7.72	10/31/2006
21 Finemark National Bank & Trust	Fort Myers	1,309,997	0.70	7.85	2/16/2007
22 First Florida Integrity Bank	Naples	1,226,894	0.49	5.65	12/3/2007
23 First Federal Bank Of Florida	Lake City	1,223,573	1.23	9.81	1/1/1961
24 Homebanc National Association	Lake Mary	1,006,223	0.70	8.59	4/23/2007
25 Banesco Usa	Coral Gables	969,942	0.57	6.07	1/10/2006
26 Atlantic Coast Bank	Jacksonville	936,267	0.69	7.60	3/27/1939
27 U.S. Century Bank	Doral	896,523	0.15	1.59	10/28/2002
28 First State Bank Of The Florida Keys	Key West	868,022	1.45	15.68	10/29/1955
29 Helm Bank Usa	Miami	764,159	0.47	3.80	12/8/1989
30 Biscayne Bank	Coconut Grove	747,189	1.29	15.45	7/5/2005
31 Community Bank And Trust Of Florida	Ocala	679,937	0.77	8.71	4/2/1998
32 Coconut Grove Bank	Miami	661,527	0.85	5.43	7/12/1926
33 First National Bank Of South Miami	South Miami	647,455	0.38	4.70	4/3/1952
34 Wauchula State Bank	Wauchula	647,090	2.16	19.15	4/1/1929
35 Axiom Bank	Maitland	634,242	0.46	3.21	1/1/1962
36 Cbc National Bank	Fernandina Beach	612,730	1.43	13.37	5/10/2000
37 Platinum Bank	Brandon	583,892	1.19	12.44	12/8/1997
38 Sunshine Bank	Plant City	563,345	0.22	1.66	11/26/1954
39 Apollo Bank	Miami	556,216	0.74	7.31	10/1/2001
40 Beach Community Bank	Fort Walton Beach	531,033	(0.35)	(9.17)	4/27/2001
41 Citizens Bank And Trust	Frostproof	518,082	0.94	10.83	5/13/1920
42 Brickell Bank	Miami	503,502	(1.30)	(20.33)	9/12/1973
43 United Southern Bank	Umatilla	492,698	0.61	6.53	3/1/1937
44 First Green Bank	Orlando	491,385	0.47	3.94	2/17/2009
45 Continental National Bank	Miami	485,108	0.52	6.28	5/10/1974
46 Brannen Bank	Inverness	471,536	1.31	16.94	7/1/1926
47 Banco Do Brasil Americas	Miami	466,277	(0.03)	(0.24)	7/24/1986
48 Landmark Bank, N.A.	Fort Lauderdale	462,975	0.51	3.86	8/10/1998
49 Farmers & Merchants Bank	Monticello	462,970	1.14	11.89	1/5/1907
50 Pacific National Bank	Miami	462,631	0.95	7.70	7/22/1985
51 Drummond Community Bank	Chiefland	443,538	1.23	8.83	1/12/1990
52 Firstatlantic Bank	Jacksonville	435,255	0.86	6.58	11/1/1999
53 Bank Of Central Florida	Lakeland	424,995	0.86	9.96	3/19/2007
54 Marquis Bank	Coral Gables	408,188	0.80	8.46	8/13/2007
55 Eastern National Bank	Miami	404,791	0.34	3.33	9/3/1969
56 Fnbt Bank	Fort Walton Beach	403,023	1.01	8.52	4/9/1956
57 Executive National Bank	Miami	391,027	0.51	5.29	6/7/1972
58 Floridian Community Bank, Inc.	Davie	384,963	0.23	2.08	3/10/2003
59 Encore Bank, National Association	Naples	381,977	0.43	4.39	6/4/2007
60 First Florida Bank	Destin	380,988	0.94	8.70	11/27/2006
61 Professional Bank	Coral Gables	371,638	0.39	4.41	9/8/2008
62 Summit Bank, National Association	Panama City	362,087	0.92	7.74	4/8/2008
63 International Finance Bank	Miami	354,483	0.25	2.03	11/30/1983
64 Intercredit Bank, National Association	Miami	348,610	0.62	6.02	7/2/1984
65 Florida Capital Bank, N.A.	Jacksonville	341,615	0.40	4.72	8/12/1985
66 Terrabank, National Association	Miami	339,629	0.36	3.69	11/21/1985
67 Heartland National Bank	Sebring	334,410	0.65	6.91	9/7/1999
68 Palm Beach Community Bank	West Palm Beach	332,861	1.67	14.06	4/7/2008
69 Charlotte State Bank & Trust	Port Charlotte	332,751	1.92	21.59	11/3/1987
70 Gulfshore Bank	Tampa	331,179	0.47	4.17	8/22/2007
71 Sanibel Captiva Community Bank	Sanibel	328,255	1.41	17.06	1/21/2003
72 Legacy Bank Of Florida	Boca Raton	322,367	0.56	4.94	5/15/2006
73 Florida Bank Of Commerce	Orlando	318,970	0.62	5.86	12/12/2005



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74 Mainstreet Community Bank Of Florida	Deland	316,988	0.68	7.43	10/24/2003
75 First Bank	Clewiston	309,501	0.78	9.11	1/1/1922
76 Paradise Bank	Boca Raton	306,053	1.79	16.09	7/25/2005
77 Tcm Bank, National Association	Tampa	305,950	0.76	3.78	5/18/1998
78 First Citrus Bank	Tampa	305,821	0.47	5.25	2/1/1999
79 Gateway Bank Of Florida	Daytona Beach	301,311	0.66	6.44	1/26/2006
80 Gateway Bank Of Southwest Florida	Sarasota	298,242	0.86	9.35	5/19/2008
81 Intracoastal Bank	Palm Coast	294,041	1.50	16.55	6/16/2008
82 Prime Meridian Bank	Tallahassee	290,077	0.89	9.68	2/4/2008
83 The Oculina Bank	Vero Beach	283,004	0.84	9.13	1/2/2004
84 Jefferson Bank Of Florida	Oldsmar	279,244	0.66	6.64	12/3/2007
85 Edison National Bank	Fort Myers	278,684	0.59	7.35	8/29/1997
86 American National Bank	Oakland Park	277,563	1.01	7.79	10/15/1985
87 Gateway Bank Of Central Florida	Ocala	276,500	0.84	9.80	5/29/2007
88 Citizens State Bank	Perry	267,252	0.81	9.50	7/7/1958
89 Englewood Bank & Trust	Englewood	259,142	1.63	18.79	4/4/1988
90 Insignia Bank	Sarasota	257,157	0.56	5.91	10/16/2006
91 Citizens Bank Of Florida	Oviedo	256,957	0.49	5.18	7/1/1946
92 Pilot Bank	Tampa	237,697	0.30	2.70	9/4/1987
93 Flagler Bank	West Palm Beach	225,761	2.24	23.61	4/10/2000
94 First National Bank Of Mount Dora, The	Mount Dora	222,742	1.07	7.05	9/1/1925
95 Northstar Bank	Tampa	217,194	0.30	3.00	8/6/2007
96 Desjardins Bank, National Association	Hallandale	214,619	0.29	2.19	2/28/1992
97 Interamerican Bank, A Fsb	Miami	206,819	0.40	3.24	8/23/1976
98 First City Bank Of Florida	Fort Walton Beach	205,563	(0.22)	(8.61)	11/17/1948
99 Marine Bank & Trust Company	Vero Beach	203,007	0.47	5.14	7/1/1997
100 First Colony Bank Of Florida	Maitland	202,542	1.74	16.70	1/28/2008
101 Columbia Bank	Lake City	199,363	(0.03)	(0.27)	1/1/1912
102 Bank Of Commerce, The	Sarasota	195,729	0.59	20.13	9/1/2000
103 Transcapital Bank	Sunrise	182,478	1.67	10.18	7/26/1999
104 Freedom Bank	Saint Petersburg	179,272	0.89	10.29	4/4/2005
105 Fidelity Bank Of Florida, National Association	Merritt Island	177,767	(0.72)	(5.01)	11/26/1990
106 Natbank, National Association	Hollywood	175,037	0.34	2.16	12/6/1994
107 Sunshine Community Bank	Tallahassee	167,214	0.03	0.26	7/1/2007
108 Sunstate Bank	Miami	161,913	0.19	1.31	3/15/1999
109 1st Manatee Bank	Bradenton	154,894	0.60	5.88	11/13/2007
110 Sunrise Bank	Cocoa Beach	154,251	0.35	2.28	8/1/2005
111 First Bank Of The Palm Beaches	West Palm Beach	147,976	0.36	3.54	3/6/2006
112 Patriot Bank	Trinity	144,596	0.72	6.08	10/22/2004
113 Intercontinental Bank	West Miami	143,263	0.45	3.53	6/21/2002
114 First National Bank Of Pasco	Dade City	139,546	0.35	2.97	11/3/1986
115 Sabal Palm Bank	Sarasota	137,546	0.40	3.39	10/10/2006
116 First State Bank Of Arcadia, The	Arcadia	136,847	1.29	10.95	7/17/1973
117 Community Bank Of The South	Merritt Island	135,518	0.35	3.60	11/29/1999
118 Gulf Coast Community Bank	Pensacola	135,417	(0.10)	(2.25)	7/3/2003
119 First Home Bank	Seminole	132,763	3.48	36.13	2/12/1999
120 Hillsboro Bank	Plant City	131,370	1.08	7.89	7/6/1998
121 Central Bank	Tampa	125,889	1.69	16.21	2/26/2007
122 First National Bank Northwest Florida	Panama City	121,998	0.56	4.12	5/3/1984
123 Optimumbank	Plantation	121,537	0.29	3.84	11/1/2000
124 Madison County Community Bank	Madison	117,354	0.52	5.96	5/5/1999
125 Florida Business Bank	Melbourne	111,062	0.87	5.70	3/15/2000
126 Anchor Commercial Bank	Juno Beach	110,031	0.44	4.12	3/22/2005
127 Mackinac Savings Bank, F.S.B.	Boynton Beach	109,508	0.72	8.55	7/15/1994
128 Pinnacle Bank	Orange City	107,455	(0.69)	(32.72)	9/10/1999
129 Preferred Community Bank	Fort Myers	107,065	1.33	11.60	4/16/2007
130 Flagship Community Bank	Clearwater	105,684	0.39	3.18	1/23/2006
131 Peoples National Bank	Niceville	105,395	0.25	2.32	6/16/1986
132 Friends Bank	New Smyrna Beach	103,777	0.41	5.37	5/15/2000
133 Bank Of Belle Glade	Belle Glade	97,635	0.35	4.24	11/14/1963
134 Surety Bank	Deland	93,003	1.64	12.08	1/1/1926
135 Peoples Bank Of Graceville	Graceville	91,350	1.39	9.74	7/12/1974
136 Community State Bank	Starke	90,864	0.53	5.18	3/19/1957
137 Commerce National Bank & Trust	Winter Park	90,456	2.80	23.18	2/3/2003
138 Plus International Bank	Miami	88,371	(0.17)	(1.14)	9/14/2001
139 Warrington Bank, The	Pensacola	85,829	0.12	0.68	3/18/1953
140 Bank Of Pensacola	Pensacola	84,167	(0.15)	(0.96)	10/26/1973
141 Bank Of The South	Pensacola	83,595	(0.24)	(1.25)	5/20/1964
142 Firstcity Bank Of Commerce	Palm Beach Gardens	83,004	0.29	3.01	8/27/2007
143 Peoples State Bank	Lake City	79,646	0.40	4.42	4/28/1999
144 Lafayette State Bank	Mayo	76,739	(0.93)	(23.86)	4/2/1946
145 Century Bank Of Florida	Tampa	75,918	0.46	5.42	9/11/2000
146 First National Bank Of Wauchula	Wauchula	71,104	0.35	3.07	1/12/1960
147 Nature Coast Bank	Hernando	57,281	0.26	2.02	3/7/2005
148 One South Bank	Chipley	47,981	0.70	5.22	10/29/2008
149 Home Federal Bank Of Hollywood	Hallandale Beach	40,941	(2.72)	(20.96)	9/8/1998



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150 Members Trust Company	Tampa	<b>33,831</b>	5.60	5.85	10/30/2003
151 Citicorp Trust Delaware, National Association	PALM BEACH	<b>25,313</b>	1.67	1.93	6/7/1984
152 Mercantil Commercebank Trust Company, National Association	Coral Gables	<b>9,788</b>	5.23	5.76	5/10/2004