



BOYS & GIRLS CLUBS
OF CENTRAL FLORIDA

Administrative Service Center
801 N. Magnolia Ave., #305
Orlando, FL 32803
(407) 841-6855 Fax (407) 872-7796
www.bgccf.org

Mail: P.O. Box 2987
Orlando, Florida 32802

Gary W. Cain, President/COO
Boys & Girls Clubs of Central Florida

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7/31/2007

VIA CERTIFIED MAIL

Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Deferred Compensation Agreement for Gary Cain

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Deferred Compensation Agreement for Gary Cain (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employment Retirement Income Security Act of 1974 ("ERISA") which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Employer Name: Boys & Girls Clubs of Central Florida
Employer Address: 801 N. Magnolia Avenue, Suite 305
Orlando, FL 32803
2. Employer's Employer Identification Number: 59-0951887
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains only the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of employees originally eligible to participate in the Plan will be approximately 1.

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BOYS & GIRLS CLUBS OF CENTRAL FLORIDA IN YOUR WILL.



Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Enclosed is a copy of this letter, which we ask that you date-stamp and return to us in the enclosed self-addressed and stamped envelope.

Very truly yours,

Daniel N. Mallery/AB

Daniel N. Mallery

Vice President of Finance

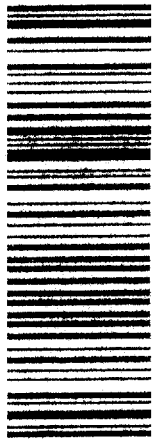
Administrative Service Center
P.O. Box 2987
Orlando, Florida 32802



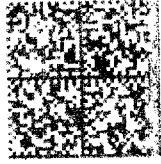
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