

2520082703010



HILL WARD HENDERSON  
ATTORNEYS AT LAW

WRITER'S DIRECT LINE  
(813) 222-8703

August 5, 2008

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

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

Re: Top Hat Plan Filing – H. Lee Moffitt Cancer Center & Research Institute Defined Contribution Supplemental Executive Retirement Plan for William S. Dalton, Ph.D., M.D.

Dear Sir or Madam:

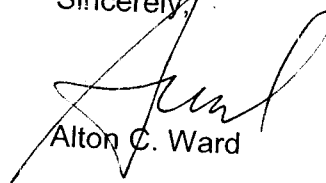
The following information is disclosed in order to comply with the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974, under the alternative method of compliance as set forth by DOL Regulations Section 2520.104-23.

H. Lee Moffitt Cancer Center & Research Institute, Inc. (the "Employer") maintains the H. Lee Moffitt Cancer Center & Research Institute Defined Contribution Supplemental Executive Retirement Plan for William S. Dalton, Ph.D., M.D. (the "Plan").

1. The address of the Employer is 12902 Magnolia Drive, Tampa, FL 33612-9416.
2. The Employer's tax identification number is 59-2451713.
3. The Employer maintains the plan primarily for the purpose of providing deferred compensation for a select group of key management or highly compensated employees.
4. The number of employees in the plan is 1.

If you require a copy of the plan document or any additional information, please contact the undersigned.

Sincerely,



Alton C. Ward

ACW/cc  
cc: Ms. Yvette Tremonti

3700 BANK OF AMERICA PLAZA, 101 E KENNEDY BLVD, TAMPA, FL 33602-5195  
TEL: 813-221-3900 FAX: 813-221-2900 WWW.HWHLAW.COM

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