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U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue, NW, N-1513
Washington, DC 20210

CHIEF EXECUTIVE OFFICER
Jay A. Reeve, Ph.D.

Statement provided pursuant to 29 CFR Section 2520.104-23 for the following top hat plans:

- Apalachee Center, Inc. Deferred Compensation Plan for the Chief Executive Officer
- Apalachee Center, Inc. Deferred Compensation Plan for the Executive Vice President of Planning and Development

Name and Address of employer:

Apalachee Center, Inc.
2634 J Capital Circle NE
Tallahassee, FL 32308

Employer identification number (EIN) assigned by the Internal Revenue Service:

59-1162148

Declaration:

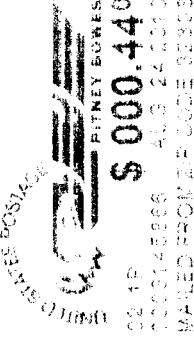
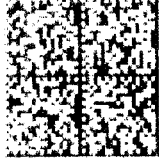
Apalachee Center, Inc. maintains the Apalachee Center, Inc. Deferred Compensation Plan for the Chief Executive Officer and the Apalachee Center, Inc. Deferred Compensation Plan for the Executive Vice President of Planning and Development primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Statement of the number of plans and the number of employees in each:

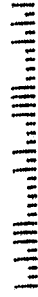
Apalachee Center, Inc. maintains two plans, as indicated above. There is one participant in each plan.


Virginia Kelly, Plan Administrator for both plans

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