

2520121210234

February 29, 2012

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

Re: Top Hat Plan Exemption

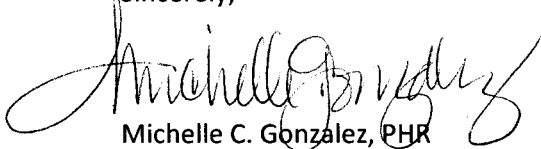
Dear Secretary:

Pursuant to Department of Labor Regulation Section 2520.104-23(b), I hereby report that the Employer maintains the plan(s) identified below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The assets of the plan(s) identified below are held by the Employer and are subject to the Employer's general creditors.

1. Employer Name: Central Florida Lion's Eye and Tissue Bank, Inc.
2. Employer Address: 1410 N. 21st Street, Tampa, FL 33605
3. Employer EIN: 59-1458151
4. Number of Plan: 753175
5. Number of Employees in each Plan: 1

The Employer will provide plan documents, if any, to the Secretary upon request as required by Section 104 (a) (6) of ERISA.

Sincerely,



Michelle C. Gonzalez, PHR
Human Resources Generalist

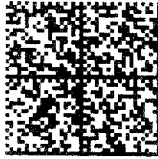
ERISA/PUBLIC DISCLOSURE
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Lions Eye Institute for Transplant & Research, Inc.

1410 N. 21st. Street • Tampa, FL 33605

www.lionseyeinstitute.org



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