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March 11, 2013

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

RECEIVED
2013 MAR 18 PM 3:24

Re: Fortegra Financial Corporation – Top Hat Plan Exemption Statement

Dear Sir/Madam:

Fortegra Financial Corporation (the “Employer”) previously adopted the (1) Life of the South Deferred Compensation Agreement, (2) Tom LePay Deferred Compensation Agreement, and (3) FRF Executive Deferred Equity Plan (collectively, the “Plans”). Pursuant to the provisions of Department of Labor Regulations at 29 CFR §2520.104-23, the Employer maintains the Plans primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees, and is providing the following information in order to fulfill the reporting and disclosure requirements set forth in the Regulations:

Employer Name: Fortegra Financial Corporation

Address: 10151 Deerwood Park Blvd.
Building 100, Suite 330
Jacksonville, FL 32256

Employer’s EIN: 58-1461399

Plans:	<u>Name</u>	<u># of employees in Plan</u>
	1. Life of the South Corporation Deferred Compensation Agreement	2
	2. Tom LePay Deferred Compensation Agreement	1
	3. FRF Executive Deferred Equity Plan	3



March 11, 2013

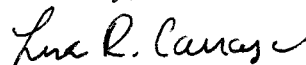
Page 2

Purpose of the Plans: To provide deferred compensation for a select group of management or highly compensated employees.

Number of Plans: The employer maintains 3 top hat plans for the benefit of 6 participants, which are maintained primarily for the benefit of deferred compensation for a select group of management or highly compensated employees.

We respectfully request that you acknowledge receipt of this filing by signing and returning to the undersigned the enclosed copy of this statement, which is intended to serve as acknowledgment of receipt of this statement. A stamped, self-addressed envelope is enclosed for your convenience.

Sincerely,



Lisa R. Carrasco

cc: Ms. Melissa Circelli

SGR/10729906.1

Received by Department of Labor



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