



5015 S. Florida Avenue  
Lakeland, Florida 33813  
tel 863-701-2685  
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June 10, 2014

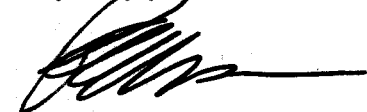
U.S. Department of Labor  
Employee Benefits Security Administration  
Top Hat Plan Exemption  
Room N-1513  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

Re: Top Hat Plan Exemption

Bank of Central Florida hereby supplies the following information pursuant to  
Department of Labor Regulations Section 2520.104-23:

- A. Name and Address of Employer:  
Bank of Central Florida  
5015 South Florida Avenue  
Lakeland, FL 33813
- B. Employer Identification Number: 20-8376899
- C. Bank of Central Florida maintains the following plans for a select group of  
management or highly compensated employees:
1. Supplemental Executive Retirement Plan  
Number of Participants: 3

Very truly yours,



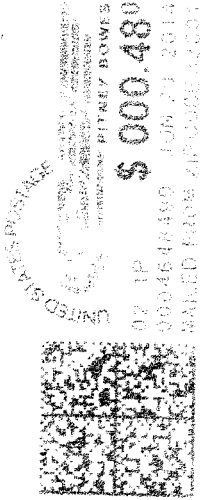
By Paul Noris  
President & CEO  
Bank of Central Florida



**Bank of  
Central Florida**

Intelligent Banking

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Lakeland, Florida 33813



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Washington, D.C. 20210**

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