



October 16, 2014

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

To Whom It May Concern:

The undersigned declares that the employer described below maintains the following plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

In compliance with Labor Reg. §2520.104-23 the undersigned provides the following information with respect to the plan:

Employer: Give Kids The World
Address: 201 South Bass Road
Kissimmee, FL 34746
EIN#: 59-2654440

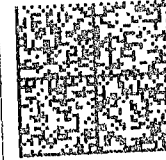
Name of Plan: Give Kids The World, Inc. 457(b) Plan
Effective Date of Plan: September 1, 2014
Number of Plans: 1
Number of Employees in Plan: 9

Sincerely,
Taberi Scott
Vice President of Human Resources
Plan Administrator

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EBSA/PUBLIC DISCLOSURE



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