



29 Mimi St., Sebring, FL 33875  
863-385-0981

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# Residency Application

You MUST include your Social Security Number, otherwise the screening cannot be completed, and the application cannot be approved.

## Personal Information

Date: \_\_\_\_\_ Application Taken By: \_\_\_\_\_

E-mail Address \_\_\_\_\_ Phone No. \_\_\_\_\_

Name of Applicant \_\_\_\_\_ Date of Birth \_\_\_\_\_

Social Security No. \_\_\_\_\_ Driver's License No. \_\_\_\_\_

Present Address  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Prior Address  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

How long have you lived at present address? \_\_\_\_\_ How long have you lived at prior address? \_\_\_\_\_

Name of Landlord \_\_\_\_\_ Telephone \_\_\_\_\_

Prior Landlord \_\_\_\_\_ Telephone \_\_\_\_\_

How many will be living in this unit? Adults \_\_\_\_\_  
Pets \_\_\_\_\_ Weight of Pets \_\_\_\_\_

Employer \_\_\_\_\_ Occupation \_\_\_\_\_  
Current Salary \_\_\_\_\_

How Long? \_\_\_\_\_ Contact Person \_\_\_\_\_  
Telephone \_\_\_\_\_

### Spouse Information

Name of Spouse \_\_\_\_\_ Date of Birth \_\_\_\_\_  
Telephone: \_\_\_\_\_

Social Security No. \_\_\_\_\_ Driver's License No. \_\_\_\_\_

Employer \_\_\_\_\_ Occupation \_\_\_\_\_  
Current Salary \_\_\_\_\_

How Long? \_\_\_\_\_ Contact Person \_\_\_\_\_  
Telephone \_\_\_\_\_

### Bank Information

Bank Name \_\_\_\_\_ Branch \_\_\_\_\_  
Telephone \_\_\_\_\_ Address \_\_\_\_\_

### Personal/EMERGENCY CONTACT

Name	Relationship	Telephone
_____	_____	_____
_____	_____	_____

### Other Information

Number of Vehicles \_\_\_\_

Make/Model \_\_\_\_\_ Year \_\_\_\_\_  
Color: \_\_\_\_\_ Tag No. \_\_\_\_\_ State \_\_\_\_\_

Make/Model \_\_\_\_\_ Year \_\_\_\_\_  
Color: \_\_\_\_\_ Tag No. \_\_\_\_\_ State \_\_\_\_\_

#### HAVE YOU EVER

Filed for Bankruptcy \_\_\_ Yes \_\_\_ No If yes, when? \_\_\_\_\_

Been served an eviction notice or been asked to vacate a property you were renting? \_\_\_ Yes \_\_\_ No

Willfully or intentionally refused to pay rent when due? \_\_\_ Yes \_\_\_ No  
If yes, when? \_\_\_\_\_

Been sued for unlawful detainer? \_\_\_ Yes \_\_\_ No



**For Office Use Only – Do Not Write Below**

Application	Person Contacted	Remarks
___ Present Landlord	_____	_____
___ Previous Landlord	_____	_____
___ Applicant's Employment	_____	_____
___ Co-Applicant's Employment	_____	_____
___ Bank	_____	_____
___ Reference (1)	_____	_____
___ Reference (2)	_____	_____
___ Reference (3)	_____	_____
___ Other	_____	_____
___ Driver's License/ID	_____	_____
___ Credit Bureau	_____	_____

Verification completed by: \_\_\_\_\_

Date: \_\_\_\_\_

Remarks: \_\_\_\_\_

**Monies Received**

Date	Description	Amount
	Application Fee	
	Security Deposit	

THIS APPLICATION: \_\_\_ Is Approved      \_\_\_ Is Not Approved



Tag # \_\_\_\_\_

**PET REGISTRATION**

Pet Information		Owner Information	
Pet Name		Owner Name	
Type	___ Dog ___ Cat ___ Other : _____	Owner Address	
Sex	___ Male ___ Female	Phone Number	
Breed		Alt Phone Number	
Color			
Age		<b>Alternate Care – In Case of Emergency</b>	
		Name	
Local Vet		Telephone	
Vet Phone Number			
Vaccinations on File?	___ Yes ___ No		

**Please submit this form to the Francis I office with a copy of your pet's vaccinations,  
along with the \$5.00 one-time fee (per pet)**



Tag # \_\_\_\_\_

**PET REGISTRATION**

Pet Information		Owner Information	
Pet Name		Owner Name	
Type	___ Dog ___ Cat ___ Other : _____	Owner Address	
Sex	___ Male ___ Female	Phone Number	
Breed		Alt Phone Number	
Color			
Age		<b>Alternate Care – In Case of Emergency</b>	
		Name	
Local Vet		Telephone	
Vet Phone Number			
Vaccinations on File?	___ Yes ___ No		

**Please submit this form to the Francis I office with a copy of your pet's vaccinations,  
along with the \$5.00 one-time fee (per pet)**



**FRANCIS I AMENITIES CORPORATION, INC. TRUST  
FRANCIS I UTILITY, LLC**

**29 Mimi St., Sebring, FL 33872  
863-385-0981**

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**APPLICATION FOR WASTEWATER SERVICE**

Owner \_\_\_\_\_ Tenant \_\_\_\_\_

Name \_\_\_\_\_ Telephone # \_\_\_\_\_

Name \_\_\_\_\_ Alt. Telephone # \_\_\_\_\_

Service Address \_\_\_\_\_  
Service Start Date \_\_\_\_\_

Billing Address  
(If different) \_\_\_\_\_

By signing this application, the Customer agrees to the following:

- 1) The Company shall not be responsible for the maintenance and operation of the Customers pipes and facilities. The Customer agrees not to utilize any appliance or device which is not properly constructed, controlled and protected, or which may adversely affect the wastewater service; The Company reserves the right to discontinue or withhold service to such apparatus or device.
- 2) The Company may refuse or discontinue wastewater service rendered under application made by any member or agent of a household, organization, or business for any of the reasons contained in Rule 25-30.320, Florida Administrative Code. Any unauthorized connections to the Customer's wastewater service shall be subject to Immediate discontinuance without notice, in accordance with Rule 25-30.320, Florida Administrative Code
- 3) The Customer agrees to abide by all existing Company Rules and Regulations as contained in the tariff. In addition, the Customer has received from the Company a copy of the brochure "Your Water and Wastewater Service" provided by the Florida Public Service Commission.
- 4) Bills for water/wastewater service will be rendered monthly as stated in the rate schedule. Bills must be paid within 20 days of mailing bills. If payment is not made after five working days of written notice, service may be discontinued.
- 5) When a Customer wishes to terminate service on any premises where wastewater service is supplied by the Company, the Company may require oral or written notice within 7 days prior to the date the Customer desires to terminate service.

\_\_\_\_\_  
Customer 1

\_\_\_\_\_  
Date

\_\_\_\_\_  
Customer 1

\_\_\_\_\_  
Date

**Francis One Mobile Estates**  
29 Mimi St., Sebring, FL 33872  
863-385-0981

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## Age Verification Form

The purpose of this form is a means of verification of age in order to maintain the 55 and over status in this community.

Please fill out the information below.

### Tenant 1

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Lot #: \_\_\_\_\_

### Tenant 2

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Lot #: \_\_\_\_\_

**A Copy of Proof of Age (i.e. driver's license) is**  
**REQUIRED.**

Thank you!

Francis I Cooperative Association, Inc.  
Francis I Amenities Corporation, Inc.

Article XVIII of the Park documents states:

“Rules and Regulations may be adopted and amended from time to time and shall be deemed in effect until amended by the Directors and shall apply to and be binding upon all members. The members shall, at all times, obey said rules and regulations and shall use their best efforts to see that they are faithfully observed by their families, guests, invitees, sub lessees, servants and persons over whom they exercise control or supervision. In order to change, amend or vary old or present rules and regulations and/or adopt new rules and regulations, the same shall be duly passed by at least fifty-one (51%) percent majority vote of the Directors.”

**Rules and Regulations**

Effective June 15, 2008

The purpose of these Rules and Regulations is to insure that your residency is safe, pleasant and enjoyable as leaseholders and renters of FRANCIS I (hereinafter called the “Park”) and to improve and maintain the appearance and reputation of the Park. Many of our rules and regulations are based on the requirements of Florida Law and all of our rules are written to help assure the protection of your safety, protection of your property and your privacy. Consideration of and courtesy to others, plus your cooperation in maintaining an attractive home will sustain the high standard of this community.

As a single-family, two person home, one resident must be over the age of 55, and both must be over the age of 45. No person other than an adult whose minimum age can be no less than 45 years, and one of which must be 55 years of age or older, shall be permitted to permanently reside in the Park.

Definitions:

- A. Corporations – “Corporations” means Francis I Cooperative Association, Inc., the owner of the Park and Landlord to both leaseholders and renters; and Francis I Amenities Corporation, Inc. Specified Board of Directors will be noted where necessary.
- B. Member – “Member” Shall be the person of persons owning a membership certificate issued by either Corporation pursuant to the Articles of Incorporation and Bylaws.
- C. Tenant – “Tenant” shall mean an occupant of a home in Francis I Mobile Estates who is not a member and who does not occupy a Cooperative Unit of a member, but occupies a Cooperative Unit owned by the Corporation (i.e. Rents land).
- D. Park – “Park” shall mean Francis I Mobile Estates.
- E. Board – “Board” shall mean Board of Directors of the Corporations.
- F. Resident – “Resident” shall mean all inhabitants of Francis I Mobile Estates, to include members, non-members, and renters.

## Rules and Regulations

### Statements and Information

- 1) An act which endangers life, health, safety, property or peaceful enjoyment of the Park or its occupants is a violation of the Rules of this Park and is grounds for eviction under Florida Law (F.S. Sections 719 and 723.061).
- 2) Failure to comply with the provisions of the Master Form Proprietary Lease is also a violation of these Rules and Regulations and shall constitute cumulative grounds for eviction.
- 3) The second violation of any other Rule or Regulation within twelve (12) months is unequivocal grounds for eviction. (Please see #7(c) below.)
- 4) Rule Violations will be investigated upon receipt of written and signed complaints from two or more residents, or by witness by the Rules Violation Committee.
- 5) Written Leases are offered to all Tenants prior to occupancy. Any Tenant choosing a verbal lease is subject to the same terms and conditions as Tenants who have executed leases, and all of the terms and conditions of the lease are specifically incorporated herein by reference as Rules and Regulations governing the tenancy.
- 6) This Park is zoned R4B (Mobile Home Residential District). The zoning authority is Highlands County.
- 7) The Corporation may evict a Tenant, as defined by Definition on page 1, for:
  - a. Non-payment of rent;
  - b. Conviction of a federal or state law or local ordinance, which violation may be deemed by the Corporation to be detrimental to the health, safety or welfare of the other residents of the Park;
  - c. Violation of a Park rule or regulation, and/or violation of the rental agreement as prescribed by Section 719 and 723.061 of the Florida Statutes (please see # 3);
  - d. A change in the use of the land comprising the mobile home park or portion thereof;
  - e. Failure of the purchaser of the mobile home situated in the Park to be qualified and obtain approval to become a Tenant, such approval being required by the Rules and Regulations herein. (Please see # 13)
- 8) The Corporation absolves itself from any and all liability arising from accident or injury to any person or property through the use by Members, Tenants or their guests of the Park or its recreational facilities.  
***Residents and guests use the facilities at their own risk.***
- 9) All peddling, soliciting, commercial or otherwise, is banned with the exception that Park residents have the right to canvass and solicit as allowed pursuant to Section 723.054, Florida Statutes, regarding distribution or material relevant to the membership of the Corporation.
- 10) These rules and regulations may be amended from time to time. All Residents will receive written notice ninety (90) days prior to the effective date of the amendment. The Corporations reserve the right to set policy for situations not covered in the rules and regulations.
- 11) No mobile homes over ten (10) years old will be allowed to be moved into the Park.

## Sale of Homes

- 12) Any mobile home owner who decides to sell their home **must first notify the Park Office** of their intention to sell in writing.
- 13) Signage Rules:
- Members and Tenants are permitted to sell their home or transfer title thereto and are permitted to display a "For Sale" sign not to exceed 18" x 24".
  - This sign may be displayed in the front only.
  - No other sign may be displayed on the premises.
  - The message on the sign shall be limited to the words "For Sale", "By Owner" or contain the name of the Real Estate Broker and telephone number of the Broker.
  - No other message shall be permitted.
  - The sign may not contain wording relative to the purchase price. "Info Tubes" are permitted for this information.
  - The sign must adhere to the rules of the Real Estate Commission.
- 14) The purchaser of a Resident's mobile home must qualify as a Resident under Park Rules and Regulations. If the mobile home is to remain in the Park, the Corporation must first approve the prospective buyer and the prospective buyer must in writing acknowledge receipt of and agree to abide by these Rules and Regulations. If this procedure is not followed, the home must be removed when sold and the lot cleared of all debris by the owner of the mobile home at his expense.

## Rights of the Corporations

- 15) The Corporation shall have the right, but not the obligation, of access to Resident's, Member's and/or Tenant's mobile home solely to prevent imminent danger to the occupant or the mobile home. The Corporation shall have the right, but not the obligation, of entry onto the lot for purposes of repair, replacement of utilities, the removal of trees and mowing of grass as shall be deemed necessary, and to bill the resident for such services.
- 16) The failure of the Corporations to exercise any right shall not operate to forfeit that right or any other rights of the Corporations. No waiver by the Corporations or any rule or regulation shall be deemed to constitute or imply a further waiver of that or any other rule or regulation. In simple terms, if the Park didn't enforce a rule in the past doesn't mean it can't enforce it in the future.

## Property Policies

- 17) No construction by a Resident of new structures or additions to existing structure shall commence until the Resident shall submit drawings and specifications to the Corporation and shall obtain the Corporations' written approval. The Resident is also responsible for obtaining permits required by the local government. **If you are doing external remodeling or additions, you must submit a plan package for approval.** Plan packages are available at the office.
- 18) All contractors are required to have liability insurance (i.e. workman's compensation, a specific liability policy). A copy of the insurance must be on file in the office. If any local, state or federal agency requires a license, then the contractor must be able to produce such license upon request. **It is the Owner's/Tenant's responsibility to make sure their contractors comply.**
- 19) Residents are responsible for the overall appearance of the mobile home site.
- It shall be kept in an orderly, neat and clean condition and free of litter. This will be reviewed and enforced by Board Committee.
  - The mobile home shall be washed or painted as needed.
  - When you leave for the summer, you must make arrangements for someone to watch over your mobile home and such yard maintenance that has to be done. Let the Park Office know who it will be. The Corporations reserve the right to have the work done and to bill the resident.

20) Each resident is required to keep his/her lot and driveway free of debris. Boxes or equipment are not permitted to be stored on the outside of the mobile home or utility room. If you have questions about what is acceptable, please check with the office.

21) All clotheslines must be free standing. No stringing of clothesline on carports, homes, etc. is permitted.

### **Pet Policy**

22) No more than two (2) pets (dogs, cats, birds, etc.) per lot/owner are permitted. If you own multiple homes, you are limited to two pets total.

- a. Pet owners must clean up after their pets.
- b. The pet can be exercised on the 13 ½ acres of designated common grounds property on Pepper Drive, owners must clean up after their pets.
- c. All pets must be registered at the office and licenses for Francis I will be issued. Pets must wear these tags on their collars or leashes when outside their homes. One time registration fee of \$5.00 per pet.
- d. Current Vaccination Records must be provided at the time of registration, and any other time upon request.
- e. No livestock animals are permitted (pot belly pigs, llamas, etc.)
- f. Pets must be kept in control at all times.
- g. Pet owners must keep all of their pets on a leash (standard or electronic) or otherwise contained when not in the designated exercise area. Please respect other's property when walking.
- h. Barking must be kept to a minimum.
- i. Vicious breeds, as determined by the Park's insurance carrier, are prohibited. These breeds include Pit Bulls, Chows, Akitas, Rotweilers, Sheppards, Dobermans, and Stafford Shire Bull Terriers.
- j. All pet owners must carry sufficient homeowner's insurance to cover any liability that may arise from their pet.
- k. Failure to register your pets will result in a fine of \$25.00 per pet.

### **Driving/Parking Policies**

23) The speed limit in Francis I Mobile Estates is 10 MPH for ALL vehicles. Pedestrians and Bicycles have the right of way.

24) All Stop signs are to be obeyed, ***they are not suggestions.***

25) There is no parking of any vehicles on the grass, or in empty lots, permitted within the Park. For all recreational vehicles to be parked at your home, both your regular vehicle and your recreational vehicle must be completely parked on your driveway. Otherwise, it must be placed in the storage area or off the property. A dedicated golf cart parking area is permitted; the area must be finished with gravel or paver stones.

26) All guests with travel trailers, motor homes, boat trailers, etc., must put their vehicles in the storage area overnight for the safety of the vehicles and the residents. Parking will be allowed for a period not to exceed four (4) days for the purpose of loading/unloading. Guest Parking: passes are available in the office for parking cars on lawns/grass for short periods of time.

27) Any person operating any motorized vehicle within the Park must be of driving license age (16 years old).

28) No vehicles with a load capacity greater than one (1) ton shall be allowed within the Park except for deliveries.

## Guest Policies

- 29) There will be no subletting of a mobile home at any time without the written approval of the Corporation. The mobile home may be rented for a period of **no less than two (2) consecutive months** and at least one of the prospective sub lessees shall be 55 years of age or older, and none younger than 45 years of age. The prospective rental couple must complete the application process and be approved in writing by the Park Manager before taking possession of the mobile home.
- 30) Residents are responsible for their guests behavior. It is the resident's responsibility to see that all guests aged sixteen (16) years or younger, are supervised by an adult when using all of the recreation facilities, including the pool.

## Monetary/Fines Policies

- 31) All rents and maintenance fees are due by the 1<sup>st</sup> of the month. **Francis I gives a 10 day grace period**, and payments are considered late if they are received after close of business on the 10<sup>th</sup> of the month. The office is Monday to Friday; however, there are emergency telephone numbers posted on the office door.
- 32) In addition to the rent, the fees, charges and assessments that the Resident must pay are as follows:
- \$25.00 fee for returned checks.
  - Late Fees are \$25.00 for renters, \$5.00 for owners/members.
  - Fines for Rule Violations.
- 33) All charges and financial obligations must be paid to the Park office before a mobile home can be sold or removed from Francis I Mobile Estates.
- 34) Fines will be charged if the Resident does not correct infractions after an initial warning letter. The fines are as follows (but not limited to): Yard/Property Condition issues: \$50.00, Pet Issues (not leashed, not picking up, etc.) \$25.00, all others determined by the Board of Directors as needed. If your ownership type requires a different response, a letter will be sent with information and instructions.

## Miscellaneous Policies

- 35) The displaying of the flag of the United States of America is allowed and must be done in accordance with the United States flag code. One other national flag, pennant or windsock will be allowed if attractively displayed. Wind chimes must not annoy the neighbors, and no more than 2 sets of wind chimes are allowed per mobile. Please respect your neighbors.
- 36) Any obstruction of the lateral sewer line from the mobile home to the main is the responsibility of the Resident. If the Corporation is called upon to correct any obstruction of the lateral sewer line, the cost thereof will be charged to the Resident. A Resident shall maintain all electrical lines and equipment from the meter provided by the electric utility to the home in a good and safe condition. Owner is responsible for all utility wires, pipes and lines, including septic systems that provide service from the meter and/or main access into the home.
- 37) Obey all posted Pool Rules.

If you have any recommendations, suggestions, questions or special requirements, please bring them to the Park Office. Come to the PARK OFFICE FOR CORRECT INFORMATION.



29 Mimi Street, Sebring, FL 33875  
863-385-0981

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I hereby acknowledge that I have received a copy of the Park Rules and Regulations.

I also acknowledge that these rules pertain to all residents, and I will abide by them.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

# 2009 Rates

\*\*\*Subject to Change\*\*\*

<b>Lot Rent</b>	<b>\$326.63</b>
Late Fee \$25.00	

<b>Maintenance</b>	<b>\$52.78</b>
Late Fee \$5.00	

<b>Wastewater</b>	<b>\$13.80</b>
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<b>Lawn Mowing*</b>	<b>\$20.00</b>
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<b>Application Fee</b>	<b>\$50.00</b>
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\*Lawn Mowing Optional



## A Summary of Your Rights Under the Fair Credit Reporting Act - USA

The federal Fair Credit Reporting Act (FCRA) is designed to promote accuracy, fairness, and privacy of information in the files of every "consumer reporting agency" (CRA). Most CRAs are credit bureaus that gather and sell information about you -- such as if you pay your bills on time or have filed bankruptcy -- to creditors, employers, landlords, and other businesses. You can find the complete text of the FCRA, 15 U.S.C. 1681-1681u, at the Federal Trade Commission's web site (<http://www.ftc.gov>). The FCRA gives you specific rights, as outlined below. You may have additional rights under state law. You may contact a state or local consumer protection agency or a state attorney general to learn those rights.

**You must be told if information in your file has been used against you.** Anyone who uses information from a CRA to take action against you -- such as denying an application for credit, insurance, or employment -- must tell you, and give you the name, address, and phone number of the CRA that provided the consumer report.

**You can find out what is in your file.** At your request, a CRA must give you the information in your file, and a list of everyone who has requested it recently. There is no charge for the report if a person has taken action against you because of information supplied by the CRA, if you request the report within 60 days of receiving notice of the action. You also are entitled to one free report every twelve months upon request if you certify that (1) you are unemployed and plan to seek employment within 60 days, (2) you are on welfare, or (3) your report is inaccurate due to fraud. Otherwise, a CRA may charge you up to eight dollars.

**You can dispute inaccurate information with the CRA.** If you tell a CRA that your file contains inaccurate information, the CRA must investigate the items (usually within 30 days) by presenting to its information source all relevant evidence you submit, unless your dispute is frivolous. The source must review your evidence and report its findings to the CRA. (The source also must advise national CRAs -- to which it has provided the data -- of any error.) The CRA must give you a written report of the investigation, and a copy of your report if the investigation results in any change. If the CRA's investigation does not resolve the dispute, you may add a brief statement to your file. The CRA must normally include a summary of your statement in future reports. If an item is deleted or a dispute statement is filed, you may ask that anyone who has recently received your report be notified of the change.

**Inaccurate information must be corrected or deleted.** A CRA must remove or correct inaccurate or unverified information from its files, usually within 30 days after you dispute it. However, the CRA is not required to remove accurate data from your file unless it is outdated (as described below) or cannot be verified. If your dispute results in any change to your report, the CRA cannot reinsert into your file a disputed item unless the information source verifies its accuracy and completeness. In addition, the CRA must give you a written notice telling you it has reinserted the item. The notice must include the name, address and phone number of the information source.

**You can dispute inaccurate items with the source of the information.** If you tell anyone -- such as a creditor who reports to a CRA -- that you dispute an item, they may not then report the information to a CRA without including a notice of your dispute. In addition, once you've notified the source of the error in writing, it may not continue to report the information if it is, in fact, an error.

**Outdated information may not be reported.** In most cases, a CRA may not report negative information that is more than seven years old; ten years for bankruptcies.

**Access to your file is limited.** A CRA may provide information about you only to people with a need recognized by the FCRA -- usually to consider an application with a creditor, insurer, employer, landlord, or other business.

**Your consent is required for reports that are provided to employers, or reports that contain medical information.** A CRA may not give out information about you to your employer, or prospective employer, without your written consent. A CRA may not report medical information about you to creditors, insurers, or employers without your permission.

**You may choose to exclude your name from CRA lists for unsolicited credit and insurance offers.** Creditors and insurers may use file information as the basis for sending you unsolicited offers of credit or insurance. Such offers must include a toll-free phone number for you to call if you want your name and address removed from future lists. If you call, you must be kept off the lists for two years. If you request, complete, and return the CRA form provided for this purpose, you must be taken off the lists indefinitely.

**You may seek damages from violators.** If a CRA, a user or (in some cases) a provider of CRA data, violates the FCRA, you may sue them in state or federal court.



The FCRA gives several different federal agencies authority to enforce the FCRA:

<b>For Questions Or Concern Regarding:</b>	<b>Please Contact:</b>
CRAs, creditors and others not listed below	Federal Trade Commission Consumer Response Center – FCRA Washington, DC 20580 202-326-3761
National banks, federal branches/agencies of foreign banks (word "National" or initials "N.A." appear in or after bank's name)	Office of the Comptroller of the Currency Compliance Management, Mail Stop 6-6 Washington, DC 20219 800-613-6743
Federal Reserve System member banks (except national banks, and federal branches/agencies of foreign banks) Affairs	Federal Reserve Board Division of Consumer & Community Washington, DC 20551 202-452-3693
Savings associations and federally chartered savings banks (word "Federal" or initials "F.S.B." appear in federal institution's name)	Office of Thrift Supervision Consumer Programs Washington, DC 20552 800-842-6929
Federal credit unions (words "Federal Credit Union" appear in institution's name)	National Credit Union Administration 1775 Duke Street Alexandria, VA 22314 703-518-6360
State-chartered banks that are not members of the Federal Reserve System	Federal Deposit Insurance Corporation Division of Compliance & Consumer Affairs Washington, DC 20429 800-934-FDIC
Air, surface, or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission	Department of Transportation Office of Financial Management Washington, DC 20590 202-366-1306
Activities subject to the Packers and Stockyards Act, 1921	Department of Agriculture Office of Deputy Administrator - GIPSA Washington, DC 20250 202-720-7051