

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Apr 10, 2007 08:00 A
Secretary of State

DOCUMENT # F94000001953

1. Entity Name

AGREE REALTY CORPORATION



Principal Place of Business

31850 NORTHWESTERN HIGHWAY
FARMINGTON HILLS MI 48334

Mailing Address

31850 NORTHWESTERN HIGHWAY
FARMINGTON HILLS MI 48334



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number 38-3148187

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
12 S PINE ISLAND RD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME AGREE, RICHARD ☐ Delete
STREET ADDRESS 31850 NORTHWESTERN HWY.
CITY- ST- ZIP FARMINGTON HILLS MI 48344

TITLE
NAME 000000638958 ☐ Change ☐ Addition
STREET ADDRESS 04/19/07-80022-024 150.00
CITY- ST- ZIP

TITLE D
NAME SILVERMAN, GENE ☐ Delete
STREET ADDRESS 31850 NORTHWESTERN HWY.
CITY- ST- ZIP FARMINGTON HILLS MI 48344

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE VS
NAME HOWE, KENNETH ☐ Delete
STREET ADDRESS 31850 NORTHWESTERN HWY.
CITY- ST- ZIP FARMINGTON HILLS MI

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE D
NAME KALIL FARRIS G ☐ Delete
STREET ADDRESS 31850 NORTHWESTERN HWY.
CITY- ST- ZIP FARMINGTON HILLS MI

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE D
NAME ROTCHFORD, MICHAEL ☐ Delete
STREET ADDRESS 31850 NORTHWESTERN HWY.
CITY- ST- ZIP FARMINGTON HILLS MI 48344

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE D
NAME WACHS, ELLIS G ☐ Delete
STREET ADDRESS 31850 NORTHWESTERN HWY.
CITY- ST- ZIP FARMINGTON HILLS MI 48344

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ken Howe 4-4-07 248-737-4190
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR