


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90023 033 ***150.00

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 # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 38-3148187 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/07)	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 12 S PINE ISLAND RD PLANTATION FL 33324			7. Name and Address of New Registered Agent 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution: <input type="checkbox"/>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AGREE, RICHARD <input type="checkbox"/> Delete 31850 NORTHWESTERN HWY. FARMINGTON HILLS MI 48344		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVERMAN, GENE <input type="checkbox"/> Delete 31850 NORTHWESTERN HWY. FARMINGTON HILLS MI 48344		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HOWE, KENNETH <input type="checkbox"/> Delete 31850 NORTHWESTERN HWY. FARMINGTON HILLS MI		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KALIL FARRIS G <input type="checkbox"/> Delete 31850 NORTHWESTERN HWY. FARMINGTON HILLS MI		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTCHFORD, MICHAEL <input type="checkbox"/> Delete 31850 NORTHWESTERN HWY. FARMINGTON HILLS MI 48344		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WACHS, ELLIS G <input checked="" type="checkbox"/> Delete 31850 NORTHWESTERN HWY. FARMINGTON HILLS MI 48344		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR WILLIAM RUBENFAER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 31850 NORTHWESTERN HWY FARMINGTON HILLS MI 48334	
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: <i>William Rubenfaer</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-10-08 248-737-4190 Date Daytime Phone		