

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001953

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: AGREE REALTY CORPORATION

**Current Principal Place of Business:**

31850 NORTHWESTERN HIGHWAY  
FARMINGTON HILLS, MI 48334

**New Principal Place of Business:**

**Current Mailing Address:**

31850 NORTHWESTERN HIGHWAY  
FARMINGTON HILLS, MI 48334

**New Mailing Address:**

FEI Number: 38-3148187      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
12 S PINE ISLAND RD  
PLANTATION, FL 33324      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: AGREE, RICHARD  
Address: 31850 NORTHWESTERN HWY.  
City-St-Zip: FARMINGTON HILLS, MI 48344

Title: D      ( ) Delete  
Name: SILVERMAN, GENE  
Address: 31850 NORTHWESTERN HWY.  
City-St-Zip: FARMINGTON HILLS, MI 48344

Title: VS      ( ) Delete  
Name: HOWE, KENNETH  
Address: 31850 NORTHWESTERN HWY.  
City-St-Zip: FARMINGTON HILLS, MI

Title: D      ( ) Delete  
Name: KALIL FARRIS G  
Address: 31850 NORTHWESTERN HWY.  
City-St-Zip: FARMINGTON HILLS, MI

Title: D      ( ) Delete  
Name: ROTCHFORD, MICHAEL  
Address: 31850 NORTHWESTERN HWY.  
City-St-Zip: FARMINGTON HILLS, MI 48344

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      ( ) Change (X) Addition  
Name: RUBENFAER, WILLIAM S  
Address: 31850 NORTHWESTERN HIGHWAY  
City-St-Zip: FARMINGTON HILLS, MI 48334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH R. HOWE

Electronic Signature of Signing Officer or Director

SEC

03/26/2009

\_\_\_\_\_ Date