

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000006023

**Entity Name:** BEASLEY BROADCAST GROUP, INC.**Current Principal Place of Business:**3033 RIVIERA DRIVE, SUITE 200  
NAPLES, FL 34103**Current Mailing Address:**3033 RIVIERA DRIVE, SUITE 200  
NAPLES, FL 34103**FEI Number:** 65-0960915**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title CHAIRMAN  
Name BEASLEY, GEORGE G  
Address 3033 RIVIERA DRIVE, SUITE 200  
City-State-Zip: NAPLES FL 34103

Title CEO  
Name BEASLEY, CAROLINE  
Address 3033 RIVIERA DRIVE, SUITE 200  
City-State-Zip: NAPLES FL 34103

Title DCOO  
Name BEASLEY, BRUCE G  
Address 3033 RIVIERA DRIVE, SUITE 200  
City-State-Zip: NAPLES FL 34103

Title VD  
Name BEASLEY, BRIAN E  
Address 3033 RIVIERA DRIVE, SUITE 200  
City-State-Zip: NAPLES FL 34103

Title DIRECTOR  
Name FIORILE, MICHAEL  
Address 3033 RIVIERA DRIVE, SUITE 200  
City-State-Zip: NAPLES FL 34103

Title DIRECTOR  
Name SHAW, ALLEN  
Address 3033 RIVIERA DRIVE, SUITE 200  
City-State-Zip: NAPLES FL 34103

Title DIRECTOR  
Name FOWLER, MARK  
Address 3033 RIVIERA DRIVE, SUITE 200  
City-State-Zip: NAPLES FL 34103

Title DIRECTOR  
Name BORDES, PETER  
Address 3033 RIVIERA DRIVE, SUITE 200  
City-State-Zip: NAPLES FL 34103

*I hereby 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 all other like empowered.*

**SIGNATURE:** CAROLINE BEASLEY

CEO

01/11/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date