

2024 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 CEO
Name BEASLEY, CAROLINE
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 SMITH, GORDON
Address 3033 RIVIERA DRIVE, SUITE 200
City-State-Zip: NAPLES FL 34103

Title DIRECTOR
Name GODRIDGE, LESLIE
Address 3033 RIVIERA DRIVE #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 DIRECTOR
Name FIORILE, MICHAEL
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

Title DIRECTOR
Name WARFIELD, CHARLES
Address 3033 RIVIERA DRIVE #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

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date