

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006023

Entity Name: BEASLEY BROADCAST GROUP, INC.

FILED  
Feb 25, 2008  
Secretary of State

## Current Principal Place of Business:

3033 RIVIERA DRIVE, SUITE 200  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

3033 RIVIERA DRIVE, SUITE 200  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 65-0960915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301 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: PCD ( ) Delete  
Name: BEASLEY, GEORGE G  
Address: 3033 RIVIERA DRIVE, SUITE 200  
City-St-Zip: NAPLES, FL 34103

Title: STD ( ) Delete  
Name: BEASLEY, CAROLINE  
Address: 3033 RIVIERA DRIVE, SUITE 200  
City-St-Zip: NAPLES, FL 34103

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

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

Title: D ( ) Delete  
Name: COX, JOE B ESQ.  
Address: 3001 TAMIAHI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34101

## 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:

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: CAROLINE BEASLEY

SEC

02/25/2008

Electronic Signature of Signing Officer or Director

Date