

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006023

FILED
Jan 19, 2009
Secretary of State

Entity Name: BEASLEY BROADCAST GROUP, INC.

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 TAMiami 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

01/19/2009

Electronic Signature of Signing Officer or Director

Date