

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006023

FILED
Feb 19, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

SECR

02/19/2011

Electronic Signature of Signing Officer or Director

Date