


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 03, 2006 08:00 AM
Secretary of State

DOCUMENT # F01000005065 1. Entity Name GAYLORD ENTERTAINMENT COMPANY	
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Principal Place of Business ONE GAYLORD DRIVE NASHVILLE, TN 37214	Mailing Address ONE GAYLORD DRIVE NASHVILLE, TN 37214
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DO NOT WRITE IN THIS SPACE



02212006 No Chg-P CR2E034 (11/05)

4. FEI Number 73-0664379	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROSE, MICHAEL D ONE GAYLORD DRIVE NASHVILLE, TN 37214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REED, COLIN V ONE GAYLORD DRIVE NASHVILLE, TN 37214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KLOEPPEL, DAVID C ONE GAYLORD DRIVE NASHVILLE, TN 37214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SEVIGNY, JAY ONE GAYLORD DRIVE NASHVILLE, TN 37214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FIORAVANTI, MARK ONE GAYLORD DRIVE NASHVILLE, TN 37214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TODD, CARTER R ONE GAYLORD DRIVE NASHVILLE, TN 37214

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IN THIS SPACE**

U00000455718
03/15/06-80069-022 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Carter R. Todd K. Todd, SVP+Secretary, 2/24/06 (415) 816-6186
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #