

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005065

FILED
Apr 11, 2012
Secretary of State

Entity Name: GAYLORD ENTERTAINMENT COMPANY

Current Principal Place of Business:

ONE GAYLORD DRIVE
NASHVILLE, TN 37214

New Principal Place of Business:

Current Mailing Address:

ONE GAYLORD DRIVE
NASHVILLE, TN 37214

New Mailing Address:

FEI Number: 73-0664379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: ROSE, MICHAEL D
Address: ONE GAYLORD DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: DCEO
Name: REED, COLIN V
Address: ONE GAYLORD DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: PCOO
Name: KLOEPPPEL, DAVID C
Address: ONE GAYLORD DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: SVP
Name: CONNOR, ROD F JR
Address: ONE GAYLORD DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: CFO
Name: FIORAVANTI, MARK
Address: ONE GAYLORD DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: EVPS
Name: TODD, CARTER R
Address: ONE GAYLORD DRIVE
City-St-Zip: NASHVILLE, TN 37214

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: CARTER R. TODD

EVPS

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date