

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90095 040 ***150.00

DOCUMENT # F01000005065

1. Entity Name

GAYLORD ENTERTAINMENT COMPANY



Principal Place of Business

**ONE GAYLORD DRIVE
NASHVILLE TN 37219**

Mailing Address

**ONE GAYLORD DRIVE
NASHVILLE TN 37219**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

73-0664379

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES INC

526 E PARK AVE

TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **CD**
STREET ADDRESS **ROSE, MICHAEL D**
CITY-ST-ZIP **ONE GAYLORD DRIVE
NASHVILLE TN 37219**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **REED, COLIN V**
CITY-ST-ZIP **ONE GAYLORD DRIVE
NASHVILLE TN 37219**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VCFO**
STREET ADDRESS **KLOEPEL, DAVID C**
CITY-ST-ZIP **ONE GAYLORD DRIVE
NASHVILLE TN 37219**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **SEVIGNY, JAY**
CITY-ST-ZIP **ONE GAYLORD DRIVE
NASHVILLE TN 37219**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **SPACEK, KAREN**
CITY-ST-ZIP **ONE GAYLORD DRIVE
NASHVILLE TN 37219**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VS**
STREET ADDRESS **TODD, CARTER R**
CITY-ST-ZIP **ONE GAYLORD DRIVE
NASHVILLE TN 37219**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, VP & Secretary 2/12/03 (615) 316-686

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment

F01000005065

February 14, 2003

Caroline C. Jones
Corporate Paralegal
Telephone: 615-316-6137
Facsimile: 615-316-6991

80033011

Via U.S. Mail

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2003 Uniform Business Report

Dear Sir or Madame:

Enclosed please find the following completed and executed Uniform Business Report that needs to be filed in your office:

	<u>NAME</u>	<u>FILE #</u>	<u>AMOUNT</u>	<u>DUE</u>
1.	Gaylord Entertainment Company	F01000005065	\$150.00	Now

If you have any further questions or concerns, please feel free to call me at 615-316-6137.

Sincerely,
Gaylord Entertainment Company

Caroline C. Jones
Corporate Paralegal

Enclosures