SEC Form 3

FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> FIORAVANTI MARK	2. Date of Event Requiring Statement (Month/Day/Year) 05/07/2009		3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>GAYLORD ENTERTAINMENT CO /DE</u> [ GET ]					
(Last) (First) (Middle)			4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner		(Mor	5. If Amendment, Date of Original Filed (Month/Day/Year)		
			X Officer (give title below)	Other (spe below)	· ·	dividual or Joint icable Line)	/Group Filing (Check	
(Street)			SVP & Treasu	rer	_ · · ·		y One Reporting Person	
NASHVILLE TN 37214						Form filed b Reporting P	y More than One erson	
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect ( (Instr. 5)	ct (D) (Instr. 5)		Beneficial Ownership	
Common Stock			54,964 <sup>(1)</sup>	D				
Table II - Derivative Securities Beneficially Owned         (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable an Expiration Date (Month/Day/Year)		d 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date			Amount or Number	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
	Exercisable	Expiration Date	n Title	of Shares				
Stock Option (Right to Buy)	Exercisable 08/12/2003 <sup>(2)</sup>		Title	of	20.3	D		
Stock Option (Right to Buy) Stock Option (Right to Buy)		Date	Title       2     Common Stock	of Shares	20.3 20.03	D D		
	08/12/2003 <sup>(2)</sup>	Date 08/12/2012	Title       2     Common Stock       3     Common Stock	of Shares 32,500				
Stock Option (Right to Buy)	08/12/2003 <sup>(2)</sup> 02/06/2004 <sup>(3)</sup>	Date 08/12/2012 02/06/2013	Title       2     Common Stock       3     Common Stock       4     Common Stock	of Shares           32,500           16,000	20.03	D		
Stock Option (Right to Buy)       Stock Option (Right to Buy)	08/12/2003 <sup>(2)</sup> 02/06/2004 <sup>(3)</sup> 02/05/2005 <sup>(4)</sup>	Date 08/12/2012 02/06/2013 02/05/2014	Title       2     Common Stock       3     Common Stock       4     Common Stock       4     Common Stock	of Shares           32,500           16,000           10,000	20.03 29.01	D D		
Stock Option (Right to Buy)       Stock Option (Right to Buy)       Stock Option (Right to Buy)	08/12/2003 <sup>(2)</sup> 02/06/2004 <sup>(3)</sup> 02/05/2005 <sup>(4)</sup> 05/06/2005 <sup>(5)</sup>	Date 08/12/2012 02/06/2013 02/05/2014 05/06/2014	Title       2     Common Stock       3     Common Stock       4     Common Stock       5     Common Stock	of Shares           32,500           16,000           10,000           15,000	20.03 29.01 31.13	D D D		
Stock Option (Right to Buy)         Stock Option (Right to Buy)         Stock Option (Right to Buy)         Stock Option (Right to Buy)	08/12/2003 <sup>(2)</sup> 02/06/2004 <sup>(3)</sup> 02/05/2005 <sup>(4)</sup> 05/06/2005 <sup>(5)</sup> 02/09/2006 <sup>(6)</sup>	Date           08/12/2012           02/06/2012           02/05/2014           05/06/2014           02/09/2015	Title       2     Common Stock       3     Common Stock       4     Common Stock       5     Common Stock       6     Common Stock	of Shares           32,500           16,000           10,000           15,000           20,000	20.03 29.01 31.13 40.22	D D D D D		

## **Explanation of Responses:**

1. Includes 20,000 performance based restricted stock units that will vest and convert to common stock on a one to one basis on February 4, 2012 subject to vesting requirements.

2. Stock option fully vested on August 12, 2006.

3. Stock option fully vested on February 6, 2007.

4. Stock option fully vested on February 5, 2008.

5. Stock option fully vested on May 6, 2008.

6. Stock option fully vested on February 9, 2009.

7. 3,375 stock options will fully vest on February 8, 2010. The remainder are fully vested.

8. 2,500 stock options will vest on February 7, 2010, and 2,500 stock options will vest on February 7, 2011. The remainder are fully vested.

9. Stock option vests in 1/3 increments over three years beginning on February 4, 2010.

**Remarks:** 

Carter R. Todd, Attorney-in-Fact for Mark Fioravanti

05/18/2009

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Know all by these presents, that the undersigned's hereby makes, constitutes and appoints David C. Kloeppel, Carter R. Todd, or F. Mitch Walker, Jr., signing singularly, as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:

(1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (including any amendments thereto) with respect to the securities of Gaylord Entertainment Company, a Delaware corporation (the "Company"), with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or advisable under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");

(2) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to the undersigned and approves and ratifies any such release of information; and

(3) perform any and all other acts which in the discretion of such attorney-in-fact are necessary or desirable for and on behalf of the undersigned in connection with the foregoing.

The undersigned acknowledges that:

(1) this Power of Attorney authorizes, but does not require, such attorney-in-fact to act in their discretion on information provided to such attorney-in-fact without independent verification of such information;

(2) any documents prepared and/or executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his or her discretion, deems necessary or desirable;

(3) neither the Company nor such attorney-in-fact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and

(4) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 12th day of March, 2004.

s/Mark Fioravanti

STATE OF TENNESSEE

COUNTY OF DAVIDSON

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

s/Caroline C. Jones Notary Public

My Commission Expires: 11/26/05