#### Edgar Filing: GAYLORD ENTERTAINMENT CO /DE - Form 8-K

GAYLORD ENTERTAINMENT CO /DE Form 8-K August 27, 2010

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 FORM 8-K CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 Date of Report (Date of earliest event reported): August 27, 2010 (August 25, 2010) GAYLORD ENTERTAINMENT COMPANY

(Exact name of registrant as specified in its charter)

Delaware 1-13079 73-0664379

(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

One Gaylord Drive Nashville, Tennessee

37214

(Address of principal executive offices)

(Zip Code)

Registrant s telephone number, including area code: (615) 316-6000

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

# ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

On August 25, 2010, Gaylord Entertainment Company (the Company ) received the resignation of Robert Rowling from the Board of Directors of the Company.

#### ITEM 7.01 REGULATION FD.

On August 26, 2010, the Company issued a press release announcing Mr. Rowling s resignation. A copy of the press released is furnished herewith as Exhibit 99.1.

#### ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

- (d) Exhibits
- 99.1 Press Release of Gaylord Entertainment Company dated August 26, 2010

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## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

## GAYLORD ENTERTAINMENT COMPANY

Date: August 27, 2010 By: /s/ Carter R. Todd

Name: Carter R. Todd

Title: Executive Vice President, General

Counsel and Secretary

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# INDEX TO EXHIBITS

99.1 Press Release of Gaylord Entertainment Company dated August 26, 2010