ENTERTAINMENT PROPERTIES TRUST
Form 8-K
April 21, 2009

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): April 10, 2009
Entertainment Properties Trust
(Exact name of registrant as specified in its charter)

Maryland	**1-13561**	**43-1790877**
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

30 West Pershing Road, Suite 201
Kansas City, Missouri 64108
(Address of principal executive office)(Zip Code)
(816) 472-1700
(Registrant s telephone number, including area code)
Not Applicable
(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:

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 8.01 Other Events

On April 10, 2009, the Board of Trustees of Entertainment Properties Trust (the Company) nominated Jack A. Newman, Jr., to the Board of Trustees to fill the seat currently held by Morgan G. Earnest, II, whose term of service on the Board will expire at this year s annual meeting or until his successor is duly elected and qualified. The Board intends to appoint Mr. Earnest as Chief Investment Officer of the Company, which is expected to occur on or about April 30, 2009. The Company is currently negotiating the terms of Mr. Earnest s employment which are expected to be finalized and disclosed by an additional Form 8-K at the time of his appointment.

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.

ENTERTAINMENT PROPERTIES TRUST

By: /s/ Mark A. Peterson
Mark A. Peterson
Vice President, Treasurer and
Chief Financial Officer

Date: April 21, 2009