EPR PROPERTIES Form 8-K November 13, 2012

# 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): November 12, 2012

# **EPR Properties**

(Exact name of registrant as specified in its charter)

Maryland (State or other jurisdiction

1-13561 (Commission 43-1790877 (I.R.S. Employer

of incorporation) File Number) Identification No.)

909 Walnut Street, Suite 200

Kansas City, Missouri (Address of principal executive office) 64106 (Zip Code)

(816) 472-1700

(Registrant s telephone number, including area code)

#### **Entertainment Properties Trust**

(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:

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

#### Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On November 8, 2012, Entertainment Properties Trust (the Company) filed an Articles of Amendment (the Articles of Amendment) to its Amended and Restated Declaration of Trust, as amended, with the Maryland State Department of Assessments and Taxation. The Articles of Amendment change the name of the Company to EPR Properties, effective as of November 12, 2012. The Articles of Amendment are attached as Exhibit 3.1 hereto, and are incorporated herein by reference.

Effective November 12, 2012, following effectiveness of the Articles of Amendment, the Company s bylaws were amended and restated (the Amended and Restated Bylaws ) to solely reflect the change of the Company s name to EPR Properties. The Amended and Restated Bylaws are attached as Exhibit 3.2 hereto, and are incorporated herein by reference.

#### Item 7.01. Regulation FD Disclosure.

On November 12, 2012, the Company issued a press release announcing the change of the Company s name to EPR Properties. The full text of the press release is attached as <u>Exhibit 99.1</u> hereto, and is incorporated by reference into this Item 7.01.

The information in this Item 7.01 and Exhibit 99.1 is being furnished and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act ), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth in such filing.

Exhibit No.	Description
3.1	Articles of Amendment to the Amended and Restated Declaration of Trust, as amended, of the Company, effective as of November 12, 2012.
3.2	Amended and Restated Bylaws of the Company, effective as of November 12, 2012.
99.1	Press Release, dated November 12, 2012.

#### **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.

#### EPR PROPERTIES

By: /s/ Mark A. Peterson Name: Mark A. Peterson

Title: Senior Vice President, Treasurer and Chief

Financial Officer

Date: November 12, 2012

# INDEX TO EXHIBITS

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