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FOOT LOCKER INC Form 8-K April 14, 2005

UNITED	STA	TES
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#### SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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## 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 11, 2005

# Foot Locker, Inc.

(Exact Name of Registrant as Specified in its Charter)

**New York** (State or other Jurisdiction of Incorporation)

1-10299 (Commission File Number) 13-3513936 (I.R.S. Employer Identification No.)

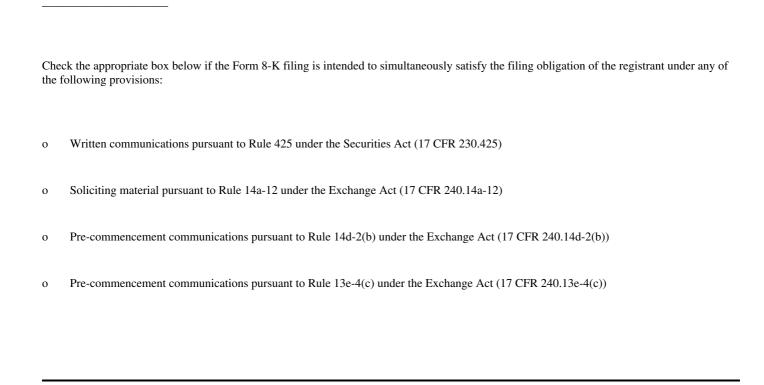
112 West 34<sup>th</sup> Street, New York, New York (Address of Principal Executive Offices) **10120** (Zip Code)

Registrant's telephone number, including area code: 212-720-3700

#### Former Name/Address

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

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Item	8.01.	Other	<b>Events</b>

In accordance with the Company s By-laws, the Board of Directors has fixed the number of directors constituting the entire Board at 11 following the death on April 7, 2005 of J. Carter Bacot, who was a member of the Board.

#### **SIGNATURE**

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.

### FOOT LOCKER, INC.

(Registrant)

Date: April 14, 2005

By: <u>/s/ Gary M. Bahler</u>

Senior Vice President,

General Counsel and Secretary