

Birmingham Bloomfield Bancshares

Form 8-K

March 16, 2009

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SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): March 16, 2009 (March 12, 2009)

BIRMINGHAM BLOOMFIELD BANCSHARES, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|------------------------------------|--|
| Michigan (State or other jurisdiction of incorporation) | 000-52584 (Commission File No.) | 20-1132959 (IRS Employer Identification No.) |
|---|------------------------------------|--|

33583 Woodward Avenue, Birmingham, Michigan 48009

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (248) 723-7200

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:

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

On March 12, 2009, Birmingham Bloomfield Bancshares, Inc. accepted the resignation of director Donald Ruff for health reasons. In addition, director Richard J. Miller notified the company of his intention to resign upon completion of his three-year term effective on the date of the company's 2009 annual meeting of shareholders. Mr. Miller is the former Chief Financial Officer of the company who left the company in April 2008. Mr. Miller is currently employed with an unaffiliated financial institution.

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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.

BIRMINGHAM BLOOMFIELD
BANCSHARES, INC.

Dated: March 16, 2009

By: /s/ Robert E. Farr
Robert E. Farr
President and Chief Executive Officer

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