

Birmingham Bloomfield Bancshares
Form 8-K
January 30, 2009

**UNITED STATES
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): January 30, 2009 (January 26, 2009)

BIRMINGHAM BLOOMFIELD BANCSHARES, INC.

(Exact name of registrant as specified in its charter)

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

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| 33583 Woodward Avenue, Birmingham, Michigan (Address of principal executive offices) | 48009 (Zip Code) |
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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 January 26, 2009, Birmingham Bloomfield Bancshares, Inc. (the Company) announced the appointment of Deborah Thompson as Chief Financial Officer of the Company and the Bank of Birmingham. Ms. Thompson has approximately 28 years of experience in the financial services industry and has an undergraduate degree in accounting and a masters degree in corporate finance from Walsh College.

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: January 30, 2009

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