

ARCA biopharma, Inc.  
Form 8-K/A  
July 02, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

**FORM 8-K/A**

(Amendment No. 1)

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): July 1, 2009**

**ARCA biopharma, Inc.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**000-22873**  
(Commission File Number)

**36-3855489**  
(I.R.S. Employer  
Identification No.)

**8001 Arista Place, Suite 200, Broomfield, CO 80021**

(Address of Principal Executive Offices) (Zip Code)

**(720) 940-2200**

(Registrant's telephone number, including area code)

## Edgar Filing: ARCA biopharma, Inc. - Form 8-K/A

(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 (see General Instruction A.2. below):

- .. 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))

**Section 5 Corporate Governance and Management**

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

**Explanatory Note**

On July 1, 2009, ARCA biopharma, Inc. (the Company) filed a Current Report on Form 8-K (the Original Report) to report, among other things, the appointment of Dr. Michael Bristow as the Company's President and Chief Executive Officer, effective July 10, 2009, and Dr. Bristow's voluntary reduction of his salary in order to conserve the Company's available cash. The Original Report incorrectly reported his reduced salary as \$8,333.34 per month in the Original Report. Effective July 10, 2009, Dr. Bristow's reduced salary will be \$265,000 annually, subject to annual increases if approved by the Company's Board of Directors or Compensation Committee. Accordingly, this Form 8-K/A is filed for the purpose of correcting such amount. The other disclosures made in the Original Report are unchanged.

**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.

Dated: July 2, 2009

**ARCA biopharma, Inc.**  
(Registrant)

By: /s/ Kathryn E. Falberg  
Name: Kathryn E. Falberg  
Title: Chief Financial Officer and Chief Operating Officer