

Amtrust Financial Services, Inc.
Form 8-K
May 19, 2009

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) May 18, 2009 (May 18, 2009)

AmTrust Financial Services, Inc.

(Exact name of registrant as specified in its charter)

Delaware 001-33143 04-3106389
(State or other jurisdiction of (Commission File Number) IRS Employer Identification
incorporation) No.)

59 Maiden Lane, 6th Floor, New York, New York 10038
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (212) 220-7120

(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 240.133-4 (c))

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

On May 18, 2009, Isaac M. Neuberger resigned from the Board of Directors of AmTrust Financial Services, Inc. due to other business and professional commitments. It is anticipated that Jay J. Miller will take Mr. Neuberger's place on the Audit Committee, and that Abraham Gulkowitz will take Mr. Neuberger's place on the Nominating and Corporate Governance Committee. The Board has six members following Mr. Neuberger's resignation, and the Company intends to seek a replacement with expertise in the insurance industry.

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.

AmTrust Financial Services, Inc.
(Registrant)

Date May 18, 2009

By: /s/ Stephen B. Ungar
Stephen B. Ungar
Secretary
