

CENTRAL FEDERAL CORP
Form 8-K
February 11, 2011

**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): February 11, 2011

CENTRAL FEDERAL CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|--|--|--|
| Delaware (State or other Jurisdiction of Incorporation) | 0-25045 (Commission File Number) | 34-1877137 (IRS Employer Identification No.) |
|--|--|--|

| | |
|--|----------------------------|
| 2923 Smith Road, Fairlawn, Ohio (Address of Principal Executive Offices) | 44333 (Zip Code) |
|--|----------------------------|

Registrant's telephone number, including area code: **(330) 666-7979**

(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))

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

(c) On February 11, 2011, the registrant issued a press release announcing the appointment of Eloise L. Mackus to Chief Executive Officer of the registrant and CFBank. Mackus, 61, who was named Interim CEO in May 2010, has more than 20 years of banking-related experience. She joined the Company and CFBank in July 2003, and was previously Executive Vice President, General Counsel and Secretary. A press release providing the details is attached as Exhibit 99.1.

Item 9.01. Exhibits

99.1 Press release issued February 11, 2011.

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.

Central Federal Corporation

Date: February 11, 2011

By: /s/ Therese Ann Liutkus
Therese Ann Liutkus, CPA
President, Treasurer and Chief
Financial Officer