

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

CENTRAL FEDERAL CORP

CIK: **1070680** | IRS No.: **341877137** | State of Incorporation: **DE** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-25045** | Film No.: **13534499**
SIC: **6035** Savings institution, federally chartered

Mailing Address
C/O CENTRAL FEDERAL
BANK
601 MAIN ST
WELLSVILLE OH 43968

Business Address
C/O CENTRAL FEDERAL
BANK
601 MAIN ST
WELLSVILLE OH 43968
3305321517

**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): January 17, 2013

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 Number)
2923 Smith Road, Fairlawn, Ohio (Address of principal executive offices)	44333 (Zip Code)	(330) 666-7979 (Registrant' s Telephone Number)

(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 8.01 Other Events.

On January 17, 2013, the registrant issued a press release indicating the Annual Meeting of stockholders would take place on May 16, 2013. The record date for stockholders to vote at the meeting was set at April 1, 2013.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99 Press release issued January 17, 2013

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: January 17, 2013

By: /s/ Therese Ann Liutkus

Therese Ann Liutkus, CPA

Treasurer and Chief Financial Officer



PRESS RELEASE

For Immediate Release January 17, 2013
For Further Information: Tim O' Dell, CEO
 Phone: 330.576.1900
 Fax: 330.666.7959

CENTRAL FEDERAL CORPORATION ANNOUNCES DATE FOR ANNUAL MEETING

Fairlawn, Ohio - January 17, 2013 - Central Federal Corporation (Nasdaq: CFBK), announced today that its Annual Meeting of stockholders will be held on May 16, 2013 at the Fairlawn Country Club, 200 North Wheaton Road, Fairlawn, Ohio at 10:00 AM. The record date for stockholders eligible to vote at the meeting is April 1, 2013.

About Central Federal Corporation and CFBank

Central Federal Corporation is the holding company for CFBank, a federally chartered savings association formed in Ohio in 1892. CFBank is a full service business bank, along with being an active residential mortgage lender, in addition to providing consumer deposit and loan products and services. We serve the NE and Central Ohio markets through our offices in Fairlawn and Worthington, Ohio. In addition, we have full service banking offices in Calcutta and Wellsville, Ohio, which are located in what is considered the Utica Shale investment corridor. Additional information about CFBank's banking services and the Company is available at www.CFBankOnline.com.

Forward-Looking Information

Statements in this release that are not statements of historical fact are forward-looking statements. A forward-looking statement may include a statement of the assumptions or bases underlying the forward-looking statement. The Company believes it has chosen these assumptions or bases in good faith and that they are reasonable. We caution you, however, that assumptions or bases almost always vary from actual results, and the differences between assumptions or bases and actual results can be material. The forward-looking statements included in this release speak only as of the date they are made. We undertake no obligation to publicly release revisions to any forward-looking statements to reflect events or circumstances after the date of such statements, except to the extent required by law.