



**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