

CENTRAL FEDERAL CORP  
Form 8-K  
May 22, 2014

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 21, 2014

CENTRAL FEDERAL CORPORATION

(Exact name of registrant as specified in its charter)



Item 5.07. Submission of Matters to a Vote of Security Holders.

The Company held its Annual Meeting of Stockholders on May 21, 2014, the purpose of which was to consider and vote upon the individual matters as described below. The results of the voting were as follows:

1. A vote was taken on the election of two directors for three-year terms expiring in 2017. Results of the voting were as follows:

Nominee	For	Votes Withheld	Broker Non-votes
Robert E. Hoeweler	6,030,609	1,427,724	6,324,628
Robert H. Milbourne	5,890,816	1,567,517	6,324,628

2. The approval of a non-binding advisory resolution to vote on the compensation of executives as disclosed in the proxy statement.

For	Against	Abstain	Broker Non-votes
5,945,198	1,485,197	27,938	6,324,628

3. Ratification of the appointment of BKD, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2014.

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For	Against	Abstain	Broker Non-votes
11,814,068	1,967,381	1,512	N/A

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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: May 22, 2014    By: /s/ John W. Helmsdoerfer  
John W. Helmsdoerfer, CPA  
Chief Financial Officer

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