



**Item 8.01 Other Events.**

On January 23, 2009, the registrant issued a press release indicating that the Annual Meeting of shareholders would take place on May 21, 2009. The record date for shareholders to vote at the meeting was set at April 10, 2009.

The press release is attached as exhibit 99.

**Item 9.01. Exhibits**

99 Press release issued January 23, 2009 announcing the date of the Annual Meeting and record date for shareholders eligible to vote at the meeting.

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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: January 23, 2009

By: /s/ Therese Ann Liutkus

Therese Ann Liutkus, CPA

Treasurer and Chief Financial Officer

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EXHIBIT INDEX

99 Press release issued January 23, 2009 announcing the date of the Annual Meeting and record date for shareholders eligible to vote at the meeting.

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