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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**FORM 8-K**

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**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 16, 2017

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**CENTRAL FEDERAL BANCSHARES, INC.**

(Exact name of registrant as specified in its charter)

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Missouri  
(State or other jurisdiction of  
Incorporation)

000-55553  
(Commission  
File Number)

47-4884908  
(IRS Employer  
Identification No.)

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210 West 10<sup>th</sup> Street, Rolla, Missouri 65401  
(Address of principal executive offices) (Zip Code)

(573) 364-1024  
(Registrant's telephone number, including area code)

Not Applicable  
(Former name or former address, if changed since last report)

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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 5.07 Submission of Matters to a Vote of Security Holders**

The annual meeting of the shareholders of Central Federal Bancshares, Inc. (the “Company”) was held on May 16, 2017. The final results for each of the matters submitted to a vote of the shareholders at the annual meeting are as follows:

1. The following individuals were elected as directors for terms of three years by the following vote:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>	<b>Percentage of Votes Cast For</b>
Robert R. Thompson	1,029,934	260,931	175	310,079	79.78%
John D. Wiggins	1,020,105	270,785	150	310,079	79.01%

2. The Company’s 2017 Equity Incentive Plan was approved by the shareholders by the following vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>	<b>Percentage of Votes Cast For</b>
908,095	377,945	5,000	310,079	70.34%

3. The appointment of Michael Trokey & Company, P.C. as the Company’s independent public accounting firm for the fiscal year ending December 31, 2017 was ratified by the shareholders by the following vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Percentage of Votes Cast For</b>
1,271,972	290,039	39,108	79.44%

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**SIGNATURE**

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 thereunto duly authorized.

CENTRAL FEDERAL BANCSHARES, INC.

Date: May 19, 2017

By: /s/ William A. Stoltz  
William A. Stoltz  
President and Chief Executive Officer

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