

MCF CORP
Form 8-K
March 06, 2008

**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): March 6, 2008**

**MCF CORPORATION
(Exact Name of Registrant as Specified in Charter)**

**Delaware
(State or Other Jurisdiction
of Incorporation)**

**001-15831
(Commission File Number)**

**11-2936371
(IRS Employer
Identification No.)**

**600 California Street, 9th Floor,
San Francisco, California
(Address of Principal Executive Offices)**

**94108
(Zip Code)**

Registrant's telephone number, including area code (415) 248-5600

(Former Name or Former Address, if Changed Since Last Report)

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers

(b) Resignation of a Director

Effective March 5, 2008, Ronald E. Spears resigned from the Board of Directors of MCF Corporation. At the time of resignation, there were no disputes between Mr. Spears and the Board.

Item 9.01 Exhibits

(d) Exhibits.

99.1 Press Release announcing Ronald E. Spears's Resignation.

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 hereunto duly authorized.

MCF CORPORATION

Date: March 6, 2008

By: /s/ D. JONATHAN MERRIMAN

D. Jonathan Merriman
Chief Executive Officer