

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