

PACIFIC FINANCIAL CORP  
Form 8-K  
April 30, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K  
CURRENT REPORT  
Pursuant to  
SECTION 13 OR 15 (d)  
OF THE SECURITIES EXCHANGE ACT OF 1934

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Date of Report (Date of earliest event reported): April 28, 2010

PACIFIC FINANCIAL CORPORATION  
(Exact name of registrant as specified in its charter)

Washington  
(State or other jurisdiction  
of incorporation or  
organization)

000-29829  
(SEC File Number)

91-1815009  
(IRS Employer  
Identification No.)

1101 S. Boone Street  
Aberdeen, Washington 98520  
(360) 533-8870

(Address, including zip code, and telephone number,  
including area code, of Registrant's principal executive offices)

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))

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

(a) The 2010 Annual Meeting of Shareholders of Pacific Financial Corporation (the "Company") was held on April 28, 2010.

(b) Four directors were elected at the Annual Meeting, each for a three-year term, by the votes indicated below.

<u>Nominees</u>	<u>Shares Voted For</u>	<u>Shares Withheld</u>
G. Dennis Archer	5,182,132	37,742
Gary C. Forcum	5,182,536	37,338
Susan C. Freese	5,108,077	111,797
Douglas M. Schermer	5,182,536	37,338

No other matters were voted on at the Company's Annual Meeting.

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 thereunto duly authorized.

PACIFIC FINANCIAL CORPORATION

DATED: April 29, 2010

By: /s/ Denise Portmann  
Denise Portmann  
Chief Financial Officer