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LAKELAND FINANCIAL CORP

Form 4

August 07, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response... 0.5

if no longer subject to Section 16. Form 4 or Form 5

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Form 4 or
Form 5
obligations
may continue.

See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

08/05/2014

08/05/2014

08/05/2014

Stock

Stock

Stock

Common

Common

1. Name and Address of Reporting Person ** NIEMIER CHARLES E			_	2. Issuer Name and Ticker or Trading Symbol LAKELAND FINANCIAL CORP [LKFN]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(Last) POBOX 5			3. Date of (Month/D) 08/05/2	-	ransaction			_X Director Officer (give to pelow)		Owner er (specify	
	WARSAW	(Street) , IN 46581-0587			ndment, Danth/Day/Year	U	al	<i>1</i> - -	5. Individual or Joi Applicable Line) _X_ Form filed by Oi Form filed by Mo Person	ne Reporting Pe	rson	
	(City)	(State)	(Zip)	Tabl	e I - Non-I	Derivative	Secu		ired, Disposed of,	or Beneficial	ly Owned	
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution I any (Month/Da	Date, if	3. Transactio Code (Instr. 8)		sed of		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
	Common Stock	08/05/2014			P	398	A	\$ 36.5844	88,785.547	D		
	Common	08/05/2014			D	100	٨	\$	00 002 547	D		

108

24

25

88,893.547

8,742

8,767

D

Ι

Ι

By

By

Spouse

Spouse

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

P

P

P

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number Transactionof Code Derivative (Instr. 8) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. De Se (In
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	(1)	08/05/2014		A	160	(2)	<u>(3)</u>	Common Stock	160	30
Stock Options (Right to Buy)	\$ 24.05					05/14/2013	05/14/2018	Common Stock	1,000	

Reporting Owners

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer Other				
NIEMIER CHARLES E							
P O BOX 587	X						
WARSAW, IN 46581-0587							

Signatures

Teresa A. Bartman, Attorney-in-Fact 08/07/2014

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Each phantom stock unit exersises into 1 share of Common Stock.
- (2) Phantom stock is exercisable after the directors' retirement as a Board member.

Reporting Owners 2

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(3) Phantom shares expire after the directors' retirement as a Board member.

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