Edgar Filing: NIEMIER CHARLES E - Form 4

Form 4	ARLES E										
July 12, 2011 FORM	4 UNITED S	STATES					E COMMISSION		PPROVAL 3235-0287		
Check this l if no longer subject to Section 16. Form 4 or Form 5 obligations	Washington, D.C. 20549 F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Sectio					Expires: Estimated a burden hou response	irs per				
may contine <i>See</i> Instruct 1(b).	ion		of the Inv	•	.			ш			
(Print or Type Res	sponses)										
1. Name and Address of Reporting Person <u>*</u> NIEMIER CHARLES E			2. Issuer Name and Ticker or Trading Symbol LAKELAND FINANCIAL CORP [LKFN]				Issuer	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) P O BOX 587				3. Date of Earliest Transaction (Month/Day/Year) 07/08/2011				X_Director10% Owner Officer (give titleOther (specify below) below)			
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)				Applicable Line) _X_ Form filed by	_X_ Form filed by One Reporting Person			
WARSAW, II	N 46581-0587						Form filed by Person	More than One Ro	eporting		
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	ecurities A	Acquired, Disposed o	of, or Beneficial	lly Owned		
(Instr. 3) any		on Date, if TransactionAcquire Code Dispose		4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
Common Stock				Code V	Amount	(D) Prie	(Instr. 3 and 4) 78,016.547	D			
Common Stock							8,107	I	By Spouse		

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

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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)	4. Transactio Code (Instr. 8)	Derivative	Expiration Date (Month/Day/Y	te	7. Title and A Underlying S (Instr. 3 and 4	Securities	8. F Der Sec (Ins
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	07/08/2011	А	866	(3)	(2)	Common Stock	866	23
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	Director	10% Owner	Officer	Other		
NIEMIER CHARLES E P O BOX 587	Х					
WARSAW, IN 46581-0587						
Signatures						

Teresa A. Bartman,	07/12/201
Attorney-in-Fact	07/12/201

<u>**</u>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).

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- (1) Each phantom stock unit exersises into 1 share of Common Stock.
- (2) Phantom shares expire after the directors' retirement as a Board member.
- (3) Phantom stock is exercisable after the directors' retirement as a Board member.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.