### Edgar Filing: LAKELAND FINANCIAL CORP - Form 4

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LAKELANI Form 4 May 06, 201	D FINANCIAL C	CORP									
	UNITED	STATES	S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB Number:	3235-0287	
Check th if no long subject to Section 1 Form 4 c	ger o <b>STATEN</b> 16. or	s box STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								January 31, 2005 Iverage rs per 0.5	
Form 5 obligations may continue. See Instruction 1(b). 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											
(Print or Type ]	Responses)										
NIEMIER CHARLES E Symbo			Symbol	8				5. Relationship of Reporting Person(s) to Issuer			
		[LKFN] (Cha						ck all applicable)			
(Mont				. Date of Earliest Transaction Month/Day/Year) 5/05/2014				_X_Director10% Owner Officer (give titleOther (specify below)below)			
(Street) 4. If Ame				f Amendment, Date Original ed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
WARSAW, IN 46581-0587 — Form filed by More than One Reporting Person											
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivativ	e Secu	rities Acqu	uired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)			Code (Instr. 3, 4 and 5)				) 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	05/05/2014			Code V P	Amount 24	(D) A	Price \$ 36.4083	8 693	I	By Spouse	
Common Stock	05/05/2014			Р	398	А	\$ 36.4083	87 657 517	D		
Common Stock	05/05/2014			Р	105	А	\$ 36.4083	87 767 517	D		
Common Stock	05/05/2014			Р	25	А	\$ 36.4083	8,718	Ι	By Spouse	
Common								0	I	401(k)	

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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. Transacti Code (Instr. 8)	5. Number 6. Date Exercisable and Expiration Date (Month/Day/Year) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		te	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. F Der Sec (Ins	
			Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	(1)	05/05/2014	А	155		(2)	(3)	Common Stock	155	36
Stock Options (Right to Buy)	\$ 24.05					05/14/2013	05/14/2018	Common Stock	1,000	

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
i o	Director	10% Owner	Officer	Other			
NIEMIER CHARLES E P O BOX 587 WARSAW, IN 46581-0587	Х						
Signatures							
Teresa A. Bartman, Attorney-in-Fact		05/06/2014	4				
<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).

(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.

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(3) Phantom shares expire 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.