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LAKELAND FINANCIAL CORP

Form 4

February 06, 2015

FORM 4

Check this box

if no longer

subject to

Section 16.

Form 4 or

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

OMB

OMB APPROVAL

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January 31, 2005

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

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).

Common

Common

Stock

Stock

02/05/2015

02/05/2015

(Print or Type Responses)

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)		Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/05/2015				_X Director Officer (give toelow)		Owner er (specify	
(Street) 4. If Amendment, Date C Filed(Month/Day/Year)				C	ıal	1	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person _Form filed by More than One Reporting			
WARSAW, IN 46581-0587							Ī	Person		
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivativ	e Secu	ırities Acqu	ired, Disposed of,	or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any (Month/D	Date, if	3. Transactic Code (Instr. 8)		(A) or	` /	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	02/05/2015			P	23	A	\$ 40.0757	8,834	I	By Spouse
Common Stock	02/05/2015			P	367	A	\$ 40.0757	90,334.547	D	

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

P

P

103

23

By

Spouse

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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. Transactic Code (Instr. 8)		6. Date Exerci Expiration Dat (Month/Day/Y	e	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)	02/05/2015		A	150	(2)	<u>(3)</u>	Common Stock	150	4
Stock Options (Right to Buy)	\$ 24.05					05/14/2013	05/14/2018	Common Stock	1,000	

Reporting Owners

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

Signatures

Teresa A. Bartman, Attorney-in-Fact 02/06/2015

**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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