## Edgar Filing: LAKELAND FINANCIAL CORP - Form 4

## LAKELAND FINANCIAL CORP

Form 4

September 17, 2009

#### FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** 

**OMB** 3235-0287 Number:

January 31, Expires: 2005

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5. Relationship of Reporting Person(s) to

Check this box if no longer

subject to Section 16. Form 4 or

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

2. Issuer Name and Ticker or Trading

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

Clast   Clas	Clast   Clas		SMITH CH	ARLES D	Symbol					Issuer				
1902 N. BAY DR.   1902 N. BAY DR.   1902 N. BAY DR.   1904 N. BAY DR.   1905 N. BAY DR.   1906 N. BA	1902 N. BAY DR.   1902 N. BAY DR.   1904 N. BA										(Check all applicable)			
Common Stock   Comm	Variable					(Month/I	Day/Year)	ransaction			_X_ Officer (give	title Othe		
Filed(Month/Day/Year)   Common Stock   Polytopa   Po	Filed(Morth/Day/Year)   Filed(Morth/Day/Year)   City   (State)   (Zip)   Table I - Non-Derivative Securitive Acquired, Disposed of, or Beneficially Owned (Instr. 3)   (Month/Day/Year)   (Instr. 3)   (Month/Day/Year)   (		1902 N. BA	Y DR.		09/15/2	.009				Executi	ve Vice preside	ent	
WARSAW, IN 46580  (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned  1. Title of Security (Instr. 3) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year)  (Instr. 3) (Month/Day/Year) (Month/Day/Year)  (Instr. 4) (Instr. 4) (Instr. 4)  (Instr. 4) (Instr. 4) (Instr. 4)  (Instr. 4) (Instr. 3) (Instr. 3 and 4)  (Instr. 4) (Instr. 3) (Instr. 3 and 4)  (Instr. 4) (Instr. 4) (Instr. 4)  (Instr. 4) (Instr. 4) (Instr. 4)  (Instr. 4) (Instr. 3) (Instr. 3 and 4)  (Instr. 4) (Instr. 4) (Instr. 4)  (Instr. 4) (Instr. 3) (Instr. 3 and 4)  (Instr. 4) (Instr. 4) (Instr. 4)  (Instr. 4) (Instr. 4) (Instr. 4)  (Instr.	City   (State)   (Zip)   (Table 1 - Non-Derivative Securities Acquired Security (Instr. 3)   (Month/Day/Year) (Month/Day/Year) (Month/Day/Year)   (Month/Day/Year) (Month/Day/Year)   (Month/Day/Year) (Month/Day/Year)   (Month/Day/Year) (Month/Day/Year)   (Mo			(Street)				C	al			int/Group Filin	g(Check	
1.Title of Security (Month/Day/Year)   2A. Deemed Security (Instr. 3)   2A. Deemed Security (Instr. 3)   2A. Deemed Security (Month/Day/Year)   2A. Deemed Security (Month/Day/Year)   2A. Deemed Securities Acquired (Month/Day/Year)   2A. Deemed Securities Acquired (Month/Day/Year)   2A. Deemed Securities Acquired (Instr. 3, 4 and 5)   3.	1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Year) (Instr. 3)  2. Transaction Date (Execution Date, if any (Month/Day/Year) (Month/Day/Year) (Month/Day/Year)  2. Transaction Date (Execution Date, if any (Month/Day/Year) (Month/Day/Year) (Instr. 3, 4 and 5)  Code (Instr. 3, 4 and 5)  Code (Instr. 3, 4 and 5)  Reperted (Instr. 4)  Reported (Instr. 3)  Reported (Instr. 4)  Reported (Instr. 3)  Reported (Instr. 4)  Reported (Instr. 3)  Reported (Instr. 3)  Reported (Instr. 4)  Reported (Instr. 3)  Reported (Instr. 3)  Reported (Instr. 4)  Reported (Instr. 3)  Reported (Instr. 4)  Reported		WARSAW,	IN 46580		Filed(Mo	Filed(Month/Day/Year)				_X_ Form filed by One Reporting Person Form filed by More than One Reporting			
Security (Instr. 3)  (Month/Day/Year) (Instr. 3)  (Month/Day/Year) (Instr. 3)  (Month/Day/Year) (Instr. 3)  (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Instr. 8)  (Instr. 3, 4 and 5) (Instr. 3, 4 and 5) (Instr. 3, 4 and 5) (Instr. 3)  (A) (A) (B) (Instr. 3) (Instr. 4) (Instr. 4) (Instr. 4) (Instr. 3)  (Instr. 3)  (Instr. 4) (Instr. 4) (Instr. 4) (Instr. 4) (Instr. 4) (Instr. 3)  (Instr. 3)  (Instr. 3)  (Instr. 3)  (Instr. 3)  (Instr. 4) (Instr. 3) (Instr. 3) (Instr. 3) (Instr. 4) (Instr.	Security (Instr. 3)  (Month/Day/Year) (Instr. 3)  (Month/Day/Year) (Instr. 3)  (Month/Day/Year) (Month/Day/Year) (Instr. 3)  (Month/Day/Year) (Month/Day/Year) (Instr. 8)  (Month/Day/Year) (Month/Day/Year) (Instr. 3, 4 and 5)  (Instr. 3)  (Instr. 4)  (Instr. 3)  (Instr. 3 and 4)  (Instr. 3)  (Instr. 3)  (Instr. 4)  (Instr. 3)  (Instr. 3)  (Instr. 3)  (Instr. 3)  (Instr. 4)  (Instr. 3)  (Instr. 4)  (Instr.		(City)	(State)	(Zip)	Tab	le I - Non-	Derivative	Secu	rities Acqu	iired, Disposed of	, or Beneficial	ly Owned	
Stock       09/15/2009       M       2,000       A       \$ 0       2,468.517       D         Common Stock       09/15/2009       S       2,000       D       \$ 20.637       468.517       D         Common Stock       74,338       I       401(k) Plan         Common       591.8167       I       By Spouse	Stock       09/15/2009       M       2,000       A       \$ 0       2,468.517       D         Common Stock       09/15/2009       S       2,000       D       \$ 20.637       468.517       D         Common Stock       74,338       I       401(k) Plan         Common       591.8167       L       By Spouse		Security		r) Executio any	n Date, if	Transacti Code (Instr. 8)	or(A) or D (Instr. 3,	ispose 4 and (A) or	d of (D) 5)	Securities Beneficially Owned Following Reported Transaction(s)	Ownership Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership	
Stock 09/15/2009 S 2,000 D 20.637 468.517 D  Common 74,338 I 401(k) Plan  Common 591.8167 I By Spouse	Stock 09/15/2009 S 2,000 D 20.637 468.517 D  Common Stock 74,338 I 401(k) Plan  Common 591.8167 L By Spouse			09/15/2009			M	2,000	A	\$0	2,468.517	D		
Stock Plan  Common 591.8167 I By Spouse	Stock Plan  Common 591 8167 I By Spouse			09/15/2009			S	2,000	D		468.517	D		
591 X167 T By Spouse	591 X167 T By Spouse										74,338	I	` ′	
SIUCK											591.8167	I	By Spouse	

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

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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 Transaction Derivative Code Securities (Instr. 8) 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)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun or Number of Share
Stock Options (Right to Buy)	\$ 6.75	09/15/2009		M		2,000	06/13/2005	06/13/2010	Common Stock	2,000
Restricted Stock Units (2)	\$ 0						03/15/2012	03/15/2012(1)	Common Stock	4,000
Stock Options (Right to Buy)	\$ 6.8125						01/09/2006	01/09/2011	Common Stock	10,00
Stock Options (Right to Buy)	\$ 8.125						12/11/2006	12/11/2011	Common Stock	4,000
Stock Options (Right to Buy)	\$ 17.185						12/09/2008	12/09/2013	Common Stock	10,00

# **Reporting Owners**

Reporting Owner Name / Address			Relationships			
noporous o water runte / runte oo	Director	10% Owner	Officer	Other		
SMITH CHARLES D 1902 N. BAY DR. WARSAW, IN 46580			Executive Vice president			

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# **Signatures**

Teresa A. Bartman, Attorney-in-Fact

09/17/2009

\*\*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) Restricted Stock Unit awards are a conditional promise to transfer a share at a specific futurue date and do not have an expiration date.
- (2) The Restricted Stock Units are subject to forfeiture based on corporate performance criteria.

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.

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