## Edgar Filing: LAKELAND FINANCIAL CORP - Form 4

LAKELAND Form 4 July 07, 2015	FINANCIAL CO	DRP						
FORM	Л						PPROVAL	
	UNITEDS	OMB Number:	3235-0287 January 31,					
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru- 1(b).	Filed purs Section 17(a)	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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 20(b) of the Investment Company Act of 1940						
(Print or Type R	esponses)							
1. Name and Ad HIATT THC	Symbol		Ficker or Trading	5. Relationship of Reporting Person(s) to Issuer				
		[LKFN]		AIVEIAL COM	(Check all applicable)			
(Last) 500 W 62ND	iddle) 3. Date of (Month/D 07/06/20	-	nsaction	X_Director10% Owner Officer (give titleOther (specify below) below)				
		ndment, Date nth/Day/Year)	e Original	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
INDIANAPO	DLIS, IN 46260				Form filed by N Person	Iore than One Re	eporting	
(City)	(State) (Z	Zip) Tabl	e I - Non-De	rivative Securities Ac	quired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
C			Code V		(Instr. 3 and 4)			
Common Stock					10,411.8183	D		
Common Stock					616	Ι	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	ionof Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price o Derivativ Security (Instr. 5)
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	07/06/2015		А	539		(2)	(3)	Common Stock	539	\$ 42.65

## **Reporting Owners**

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
HIATT THOMAS 500 W 62ND INDIANAPOLIS, IN 46260	Х			
Signatures				
Teresa A. Bartman, Attorney-in-Fact		07/07/2015		
**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.

(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.