Edgar Filing: LAKELAND FINANCIAL CORP - Form 4

LAKELAND Form 4 January 27, 2	D FINANCIAL C 2016	CORP									
FORM	ΙΔ								OMB AF	PROVAL	
-	UNITED	STATES		ATTIES A shington,			NGE C	OMMISSION	OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Section 16.				GES IN I SECUR		CIA	LOW	NERSHIP OF	Expires: Estimated a	ed average	
builden hours per								0.5			
(Print or Type F	Responses)										
O'Neill Lisa M Symbol LAKE			Symbol	er Name and Ticker or Trading LAND FINANCIAL CORP N]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 264 EMS C	. ,	Middle)	3. Date of (Month/D 01/27/20	-	ansaction			Director X Officer (give below)		Owner r (specify	
			nendment, Date Original Ionth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
		(7:)						Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any		3. Transactio Code (Instr. 8) Code V	(Instr. 3,	spose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	01/27/2016			Р	500	A	\$ 39.92	3,500	D		

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)	Transaction Date 3A. Deemed 4. 5. 6. Date Exercisable and Aonth/Day/Year) 4. 5. 6. Date Exercisable and Execution Date, if any Code of (Month/Day/Year) (Month/Day/Year) (Instr. 8) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		e	7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units <u>(1)</u>	\$ 0 <u>(2)</u>					02/01/2017	02/01/2017 <u>(3)</u>	Common Stock	4,000
Restricted Stock Units	\$ 0 <u>(2)</u>					04/16/2017	04/16/2017 <u>(3)</u>	Common Stock	3,000
Restricted Stock Units <u>(1)</u>	\$ 0 <u>(2)</u>					02/01/2018	02/01/2018(3)	Common Stock	4,000
Restricted Stock Units (1)	\$ 0 <u>(2)</u>					02/01/2019	02/01/2019 <u>(3)</u>	Common Stock	4,000

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Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
O'Neill Lisa M 264 EMS C29 LANE WARSAW, IN 46582			EVP & CFO				
Signatures							
Teresa A. Bartman, Attorney-in-Fact		01/27/2010	6				
<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) The Restricted Stock Units are subject to forfeiture based on corporate performance criteria.
- (2) Each Restricted Stock Unit exercises into 1 share of Common Stock.
- (3) Restricted Stock Unit awards are a conditional promise to transfer a share at a specific futurue date and do not have an expiration date.

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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.