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

## LAKELAND FINANCIAL CORP

Form 4

February 01, 2016

# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB** 

Washington, D.C. 20549 Check this box

3235-0287 Number: January 31, Expires:

**OMB APPROVAL** 

if no longer subject to Section 16. Form 4 or Form 5

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

2,000

2005 Estimated average burden hours per response... 0.5

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).

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person * FINDLAY DAVID M			2. Issuer Name <b>and</b> Ticker or Trading Symbol LAKELAND FINANCIAL CORP [LKFN]						5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
(Last) 2828 E. PR	(First) (ESTWICK RD	(Middle)		of Earliest Transaction Day/Year) 2016					Director 10% Owner _X Officer (give title Other (specify below) President & CEO		
				f Amendment, Date Original ed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person		
WINONA							Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Tab	le I - Noi	n-D	erivative S	Securi	ities Acq	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Execution any		3. Transac Code (Instr. 8	8)	4. Securitin(A) or Dis (Instr. 3, 4)	sposed	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)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	01/29/2016			M	•	11,100	A	\$ 0	72,163	D	
Common Stock	01/29/2016			F		3,513	D	\$ 43.79	68,650	D	
Common Stock									14,176	I	401(k) Plan
Common									2 000	т	Ry Spouse

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

By Spouse

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SEC 1474 (9-02)

number.

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)	5. Number of iorDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitic (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Restricted Stock Units (1)	\$ 0 (2)	01/29/2016		M		11,100	02/01/2016	02/01/2016(3)	Common Stock	11,1 (4)
Restricted Stock Units (1)	\$ 0 (2)						02/01/2017	02/01/2017(3)	Common Stock	12,0
Restricted Stock Units (1)	\$ 0 (2)						02/01/2018	02/01/2018(3)	Common Stock	12,0
Restricted Stock Units (1)	\$ 0 (2)						02/01/2019	02/01/2019(3)	Common Stock	12,0

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
FINDLAY DAVID M								
2828 E. PRESTWICK RD			President & CEO					

**Signatures** 

WINONA LAKE, IN 46590

Teresa A. Bartman, 02/01/2016 Attorney-in-Fact

\*\*Signature of Reporting Person Date

Reporting Owners 2

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## **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.
- (4) Shares adjusted due to 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.