Edgar Filing: NIEMIER CHARLES E - Form 4

NIEMIER CH	HARLES E										
Form 4											
January 11, 2											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION								т	PPROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287 January 31,		
if no longer subject to Section 16. Form 4 or					CIAI	LOW	NERSHIP OF	burden hou	Expires: 2009 Estimated average burden hours per response 0.9		
Form 5 obligation may contin <i>See</i> Instruct 1(b).	s Section 17(a) of the I	Public Uti		ing Com	pany	Act o	ge Act of 1934, f 1935 or Sectic 40	on		
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> NIEMIER CHARLES E			2. Issuer Name and Ticker or Trading Symbol				-	5. Relationship of Reporting Person(s) to Issuer			
			LAKELAND FINANCIAL CORP [LKFN]					(Check all applicable)			
(Last) (First) (Middle) P O BOX 587			3. Date of Earliest Transaction (Month/Day/Year) 01/07/2011					X_ Director 10% Owner Officer (give title Other (specify below) below)			
		4. If Amendment, Date Original Filed(Month/Day/Year)					 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
WARSAW,	IN 46581-0587								More than One Re		
(City)	(State) (Zip)	Table	I - Non-De	erivative S	ecuri	ties Ac	quired, Disposed o	of, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	any		med on Date, if Day/Year)	(A) or		(A) o of (D 4 and (A))	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				Code V	Amount	(D)	Price	66,957.547	D		
Stock											
Common Stock								7,993	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. Transactic Code (Instr. 8)	5. Number onof Derivative 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 of Underlying Securities (Instr. 3 and 4)		8. F Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	01/07/2011		А	716	(3)	(2)	Common Stock	716	\$
Stock Options (Right to Buy)	\$ 24.05					05/14/2013	05/14/2018	Common Stock	1,000	

Reporting Owners

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

Teresa A. Bartman, Attorney-in-Fact 01/11/2011

**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 shares expire after the directors' retirement as a Board member.
- (3) Phantom stock is exercisable 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.