FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPROVAL									
l	OMB Number:	3235-0287								
l	Estimated average burden									
l	hours per response:	0.5								

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	nd Address of urger Bla		2. Issuer Name and Ticker or Trading Symbol  LAKELAND FINANCIAL CORP [ LKFN ]										elationship eck all appli X Directo	cable)	g Pers	son(s) to Iss				
	(F RMAN IN		3. Date 02/05/		est Tra	nsact	tion (Mor	nth/D	ay/Year)		Officer below)	(give title		Other (s below)	specify					
1101 PENNSYLVANIA AVE, NW, SUITE 1010  (Street) WASHINGTON DC 20004					4. If Amendment, Date of Original Filed (Month/Day/Year) 02/06/2015										6. Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting					
(City) (State) (Zip)															Perso	1				
		Tab	le I - Non-	-Derivat	ive S	ecurit	ies A	cqu	ired, C	Disp	osed	of, or B	enef	iciall	y Owned	k				
1. Title of Security (Instr. 3)  2. Trans: Date (Month/L						Execu if any	2A. Deemed Execution Date, if any (Month/Day/Year		r, Transaction Dispose Code (Instr. 5)			rities Acqu ed Of (D) (I	ired (A	) or 4 and	Benefici Owned	es ally Following	Form (D) or	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership	
								Code V		Amoun	unt (A) or (D)		Price	Transac	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)		
Common	Stock												4,875			D				
		7	Γable II - D (€	erivativ e.g., put											Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	ate, Tra	e, Transactio		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)	
				Cod	de V	(A)	(D)	Date	e rcisable	Ex Da	piration te	Title	Amo or Num of Shar	ber						
Phantom Stock	(1)	02/05/2015		А		21			(2)		(3)	Common Stock	2	1	\$40.0757 <sup>(4)</sup>	4,043		D		

## **Explanation of Responses:**

- 1. Each phantom stock unit exercises 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.
- 4. Price corrected.

<u>Teresa A. Bartman, Attorney-in-Fact</u>

02/06/2015

\*\* Signature of Reporting Person

Date

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

- $^{\ast}$  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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.