SEC Form 4

FORM 4

obligations may continue. See Instruction 1(b).

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number:	MB Number: 3235-0287						
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hours per response:	0.5						

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

1. Name and Address of Reporting Person*			2. Issuer Name and Ticker or Trading Symbol LAKELAND FINANCIAL CORP [LKFN]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
<u>Augsburger Blake</u>				X	Director	10% Owner	
(Last) P.O. BOX 138	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 11/05/2021		Officer (give title below)	Other (specify below)	
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street) WARSAW	IN	46581		X	X Form filed by One Reporting Person Form filed by More than One Report		
(City)	(State)	(Zip)			Person		
		Table I - Non-De	erivative Securities Acquired, Disposed of, or Benef	icially	Owned		

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock								17,013	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 11. Nature of Indirect 1. Title of 3. Transaction 3A. Deemed 5. Number 6. Date Exercisable and 7. Title and 8. Price of 9. Number of 10. 2. Conversion Transaction Code (Instr. 8) Expiration Date (Month/Day/Year) Derivative Date Execution Date, of Amount of Derivative derivative Ownership Security (Instr. 3) if any (Month/Day/Year) Security (Instr. 5) Form: Direct (D) or Exercise (Month/Dav/Year) Derivative Securities Securities Beneficial Price of Beneficially Securities Underlying Ownership Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) Derivative **Derivative Security** Owned or Indirect (Instr. 4) Following Reported Transaction(s) Security (Instr. 3 and 4) (I) (Instr. 4) (Instr. 4) Amount or Number Expiration Date Date of Shares v (A) (D) Exercisable Title Code

(2)

Explanation of Responses:

(1)

Phantom

Stock

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.

11/05/2021

/s/ Becka J. Turnbow, Attorney-in-Fact

Common Stock

(3)

11/09/2021

13,618

D

** Signature of Reporting Person Date

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\$73.7599

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

* 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).

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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.

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.

LAKELAND FINANCIAL CORPORATION

POWER OF ATTORNEY SECTIONS 13d AND 16a MATTERS

Know all by these present the undersigned hereby constitutes and appoints each of Becka J. Turnbow, Matthew VanDeWielle and J. Rickard Donovan, signing singly, as the undersigneds true and lawful attorneys in fact to

1 execute for and on behalf of the undersigned, in the undersigneds capacity as a more than five percent 5 percent stockholder if applicable of Lakeland Financial Corporation the Company, any Schedule 13D or Schedule 13G and any amendments thereto in accordance with Section 13d of the Securities Exchange Act of 1934 the Exchange Act and the rules thereunder execute for and on behalf of the undersigned, 2 in the undersigneds capacity as a director, officer or stockholder of the Company or a subsidiary of the Company, Forms 3, 4 and 5 in accordance with Section 16a of the Exchange Act and the rules thereunder do and perform any and all acts for and on 3 behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and any such Schedule 13D or Schedule 13G and any amendments thereto and timely file such form or schedule with the United States Securities and Exchange Commission, the Nasdaq Stock Market, the Company and any stock exchange or similar authority and

4 take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney in fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney in fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney in fact may approve in such attorney in facts discretion. The undersigned hereby grants to each such attorney in fact full power and authority to do and perform any and

every act and thing whatsoever requisite, necessary

or proper to be done in the exercise of any of the

rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power or substitution or revocation, hereby ratifying and confirming all that such attorney in fact, or such attorney in facts substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys in fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigneds responsibilities to comply with Section 13d or Section 16 of the Exchange Act. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 and Schedule 13D or Schedule 13G including any amendments thereto with respect to the undersigneds holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys in fact. IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 13th day of July, 2021. s Blake W Augsburger

Name