FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-0287									
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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				and Tic						Relationship of Reporting Person(s) to Issuer (Check all applicable)									
Evans Daniel F							LAKELAND FINANCIAL CORP [LKFN]										Director		10% O	wner
(Last) 330 W 6		Date o		st Trans	saction	ı (Mon	nth/D	ay/Year)		Offi belo	cer (give title w)	9	Other (specify below)							
		4 If	If Amendment, Date of Original Filed (Month/Day/Year)											6. Individual or Joint/Group Filing (Check Applicable						
(Street)			4. II Alliendinent, Date of Original Filed (Month/Day/Year)											ine) X Form filed by One Reporting Person Form filed by More than One Reporting						
(City) (State) (Zip)																	Person			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of S	Date	2. Transaction Date Month/Day/Year)			2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Dispo		Dispose	urities Acquired (A) o sed Of (D) (Instr. 3, 4					Fori	wnership m: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							Co	Code V		Amount		(A) or (D)		Trans	Transaction(s) (Instr. 3 and 4)			(111501.4)		
Common	Stock													4,285		D				
		Т	able II - I (Derivat e.g., p												Owne	k			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	Date,	4. Transa Code (I 8)		of E		Expirat	. Date Exercisable a xpiration Date Month/Day/Year)			And 7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)			8. Price of Derivativ Security (Instr. 5)	derivative Securities	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)
					Code	v	(A)		Date Exercis	sable	Exp	piration te	Title	OI No Of	umber					
Phantom Stock	(1)	08/06/2012			A		15		(2))		(3)	Comm Stock		15	\$27.142	2,51	2	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.

Teresa A. Bartman, Attorney-

in-Fact

** Signature of Reporting Person

08/07/2012

Date

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).

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.