

LAKELAND FINANCIAL CORP

Form 4/A

May 09, 2008

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB
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Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**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

(Print or Type Responses)

1. Name and Address of Reporting Person *
TUCKER TERRY L2. Issuer Name and Ticker or Trading
Symbol
LAKELAND FINANCIAL CORP
[LKFN]5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

1510 COUNTRY CLUB DR

(Street)

WARSAW, IN 46580

(City) (State) (Zip)

3. Date of Earliest Transaction
(Month/Day/Year)
05/07/20084. If Amendment, Date Original
Filed(Month/Day/Year)
05/08/2008☐ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify
below)6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person**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)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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				(A) or (D)	10,560	D	
Common Stock				(A) or (D)	3,832	I	by Mother

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

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information contained in this form are not
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(9-02)

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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. Transaction Code (Instr. 8)	5. Number of 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)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Phantom Stock	(1)					07/12/2005 07/12/2015	Common Stock 514
Phantom Stock	(1)					04/26/2005 04/26/2015	Common Stock 76
Phantom Stock	(1)					(2) (3)	Common Stock 2,892
Phantom Stock	(1)					10/25/2005 10/25/2005	Common Stock 74
Phantom Stock	(1)					07/26/2005 07/26/2015	Common Stock 64
Phantom Stock	\$ 0					01/01/2003 01/01/2003	Common Stock 8,756.4
Phantom Stock	\$ 0					01/26/2004 01/26/2014	Common Stock 52
Phantom Stock	\$ 0					07/30/2003 07/30/2013	Common Stock 56
Phantom Stock	\$ 0					01/16/2004 01/16/2014	Common Stock 553
Phantom Stock	\$ 0					07/10/2003 07/10/2013	Common Stock 529
Phantom Stock	\$ 0					10/27/2003 10/27/2013	Common Stock 56
Phantom Stock	\$ 0					01/07/2003 01/07/2013	Common Stock 594.6
Phantom Stock	\$ 0					01/11/2005 01/11/2015	Common Stock 510
Phantom Stock	\$ 0					01/28/2003 01/28/2013	Common Stock 67.6
Phantom Stock	\$ 0					10/26/2004 10/26/2014	Common Stock 68

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Phantom Stock	\$ 0					07/26/2004	07/26/2014	Common Stock	72
Phantom Stock	\$ 0					04/28/2003	04/28/2013	Common Stock	67.4
Phantom Stock	\$ 0					07/14/2004	07/14/2014	Common Stock	524
Phantom Stock	\$ 0					04/28/2004	04/28/2014	Common Stock	68
Phantom Stock	\$ 0					01/26/2005	01/26/2015	Common Stock	60
Stock Options (Right to buy)	\$ 6.75					06/13/2005	06/13/2010	Common Stock	1,000
Stock Options (Right to buy)	\$ 6.8125					01/09/2006	01/09/2011	Common Stock	2,000
Stock Options (Right to buy)	\$ 7.5625					02/08/2005	02/08/2010	Common Stock	1,200
Stock Options (Right to buy)	\$ 9.7188					02/09/2004	02/09/2009	Common Stock	1,150
Stock Options (Right to buy)	\$ 17.185					12/09/2008	12/09/2013	Common Stock	1,000
Stock Options (Right to buy)	\$ 19.96					12/11/2012	12/11/2017	Common Stock	1,000
Stock Options (Right to buy)	\$ 14	05/07/2008		M	1,850	05/12/2003 ⁽⁴⁾	05/10/2008	Common Stock	1,850

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other

TUCKER TERRY L
1510 COUNTRY CLUB DR X
WARSAW, IN 46580

Signatures

Teresa A. Bartman,
Attorney-in-Fact

05/09/2008

__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).

(4) To correct Exercisable Date inadvertently filed incorrectly on the original Form 4.

(3) Phantom shares expire after the directors' retirement as a Board member.

(2) Phantom stock is exercisable after the directors' retirement as a Board member.

(1) Each phantom stock unit exercises into 1 share of Common Stock.

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

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