SEC Form 4	
------------	--

 \square

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL							
OMB Number: 3235-028							
Estimated average burden							
hours per response:	0.5						

1. Name and Address of Reporting Person* <u>TUCKER TERRY L</u>					2. Issuer Name and Ticker or Trading Symbol <u>LAKELAND FINANCIAL CORP</u> [LKFN]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
(Last)	(Fi DUNTRY C	rst) LUB DR			3. Date of Earliest Transaction (Month/Day/Year) 08/07/2009										r (give title)		Other (below)		
(Street) WARSA			46580		_ 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)						Line)	Individual or Joint/Group Filing (Check Applica ne) X Form filed by One Reporting Person Form filed by More than One Reporting				on		
(City) (State) (Zip)															Perso	n			
		Tab	le I - Nor	n-Deriv	vative	Se	curiti	es A	cquired,	Dis	osed	of, or B	enefi	icially	/ Owne	d			
Date					action Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		, Transaction Disposed Code (Instr. 5)		irities Acquired (A) ed Of (D) (Instr. 3, 4			Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
								Code	v	Amount	Amount (A) or (D)		Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common	Stock														10	,560 D			
Common	Common Stock														3,832		832 I		By Mother
		Т	able II -						quired, D s, option						Owned				
1. Title of Derivative Security (Instr. 3)	erivative Conversion Date Execution Date, T ecurity or Exercise (Month/Day/Year) if any C			4. Transa Code (I 8)		of	rities lired r osed) 7. 3, 4	Expiration	5. Date Exercisable and Expiration Date Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)		8. Price of Derivative Security Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	e Ownersh 5 Form: Ily Direct (D) or Indirect (I) (Instr.		11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisabl		piration ate	Title	Amo or Num of Shai	nber					
Phantom Stock	(1)	08/07/2009			Α		126		(3)		(2)	Common Stock	12	26	\$19.91	16,362	2	D	
Stock Options (Right to Buy)	\$7.5625								02/08/200	5 02	2/08/2010	Common Stock	1,2	200		1,200		D	
Stock Options (Right to Buy)	\$6.75								06/13/200	5 06	6/13/2010	Common Stock	1,0	000		1,000		D	
Stock Options (Right to Buy)	\$6.8125								01/09/2000	5 01	/09/2011	Common Stock	2,0	000		2,000		D	
Stock Options (Right to Buy)	\$17.185								12/09/2008	8 12	2/09/2013	Common Stock	1,0	000		1,000		D	
Stock Options (Right to Buy)	\$24.05								10/12/2010	0 05	6/14/2018	Common Stock	1,0	000		1,000		D	

Explanation of Responses:

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.

Teresa A. Bartman, Attorney-

in-Fact

08/07/2009

** Signature of Reporting Person 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.