LAKELAND FINANCIAL CORP Form 8-K April 24, 2009

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549			
FORM 8-K			
CURRENT REPORT			
Pursuant to Section 13 or 15(d) of the			
Securities Exchange Act of 1934			
Date of Report (Date of earliest event reported) April 20, 2009			
Lakeland Financial Corporation (Exact name of Registrant as specified in its charter)			
Indiana (State or other jurisdiction Of incorporation)	0-11487 (Commission File Number)	35-1559596 (IRS Employer Identification No.)	
202 East Center Street, P.O. Box 1387, Warsaw, Indiana 46581-1387			
(Address of principal executive offices) (Zip Code)			
(574) 267-6144			

(Former name or former address, if changed since last report)

(Registrant s telephone number, including area code)

Not Applicable

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Solicitation material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Effective as of April 20, 2009, Eric Ottinger, Senior Vice President, has broadened his responsibilities to include management of the Wealth Advisory Group, and has joined the Bank s Management Committee. As part of this change in responsibilities, James D. Westerfield, Senior Vice President, will continue to have certain management responsibilities within the Wealth Advisory Group and will no longer sit on the Bank s Management Committee.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LAKELAND FINANCIAL CORPORATION

Dated: April 24, 2009 David M. Findlay By: /s/David M. Findlay

Chief Financial Officer