

LAKELAND FINANCIAL CORP  
Form 8-K  
June 14, 2007  
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)  
**Lakeland Financial Corporation**

**June 13, 2007**

(Exact name of Registrant as specified in its charter)

**Indiana**

(State or other jurisdiction of incorporation)

**0-11487**  
(Commission File Number)

**35-1559596**  
(I.R.S. Employer Identification Number)

**202 East Center Street, Warsaw, Indiana**  
(Address of principal executive offices)

**46581-1387**  
(Zip Code)

**(574) 267-6144**

(Registrant's telephone number, including area code)

**Not Applicable**

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

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 (*see* General Instruction A.2 below):

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

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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On June 13, 2007, Mr. George B. Huber submitted notice of his resignation as a director of the Company, effective immediately. Mr. Huber cited his commitments related to his role as President of Equity Investment Group, Inc., a real estate investment and management company headquartered in Fort Wayne, Indiana and other business interests in his notice of resignation.

**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: June 13, 2007  
David M. Findlay

By: /s/ David M. Findlay

Chief Financial Officer