

LAKELAND FINANCIAL CORP  
Form 8-K  
April 05, 2006  
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 **April 5, 2006**  
(Date of earliest event reported) March 31, 2006

**Lakeland Financial Corporation**

(Exact name of Registrant as specified in its charter)

**Indiana**

(State or other jurisdiction of incorporation)

**0-11487** **35-1559596**  
(Commission File Number) (I.R.S. Employer Identification Number)

**202 East Center Street, Warsaw, Indiana** **46581-1387**  
(Address of principal offices) (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):

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting 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 FR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 FR 240.13e-4(c))
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**Item 1.02. Termination of a Material Definitive Agreement.**

On March 31, 2006, Robert C. Condon retired from his position as Executive Vice President of Lakeland Financial Corporation ( Lakeland Financial ) and its wholly owned banking subsidiary, Lake City Bank. In connection with Mr. Condon s service as Executive Vice President, Mr. Condon had entered into a Change in Control Agreement with Lakeland Financial. Upon Mr. Condon s retirement from service, the Change in Control Agreement terminates. Mr. Condon will not be entitled to receive any payments under the Change in Control Agreement.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

Exhibit 99.1 Form of Change in Control Agreement entered into with Robert C. Condon (incorporated herein by reference to Exhibit 10.3 of Lakeland Financial s Form 10-K for the fiscal year ended December 31, 2000).

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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 5, 2006

By: /s/ Michael L. Kubacki

Michael L. Kubacki

President and Principal Executive Officer