

LAKELAND BANCORP INC
Form 8-K
July 27, 2012

UNITED STATES
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): July 27, 2012

LAKELAND BANCORP, INC.

(Exact Name of Registrant as Specified in its Charter)

New Jersey
(State or Other Jurisdiction

of Incorporation)

33-27312
(Commission

File Number)

22-2953275
(IRS Employer

Identification No.)

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250 Oak Ridge Road,

Oak Ridge, New Jersey
(Address of principal executive offices)

07438
(Zip Code)

Registrant's telephone number, including area code (973) 697-2000

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 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 7.01 Regulation FD Disclosure.

On July 31, 2012, Thomas J. Shara, President and Chief Executive Officer of Lakeland Bancorp Inc. (Lakeland), and Joseph F. Hurley, Lakeland s Chief Financial Officer, will make a presentation at the Keefe, Bruyette & Woods 2012 Community Bank Conference to be held in New York, New York. A printable version of the presentation is available on the Company s website at <http://www.lakelandbank.com>. A copy of the presentation is also attached to this Current Report on Form 8-K as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

The following exhibit is attached to this Current Report on Form 8-K:

Exhibit 99.1 Presentation to be made by Messrs. Shara and Hurley on July 31, 2012 at the Keefe, Bruyette & Woods 2012 Community Bank Conference.

SIGNATURE

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 BANCORP, INC.

By: /s/ THOMAS J. SHARA
Name: **Thomas J. Shara**
Title: **President and Chief Executive Officer**

Dated: July 27, 2012

Exhibit Index

**Exhibit
Number**

Description

99.1	Presentation to be made by Messrs. Shara and Hurley on July 31, 2012 at the Keefe, Bruyette & Woods 2012 Community Bank Conference.
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