

LAKELAND BANCORP INC
Form 8-K
June 11, 2010

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): June 11, 2010

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 June 15, 2010, Thomas J. Shara, President and Chief Executive Officer of Lakeland Bancorp Inc. (Lakeland), and Joseph F. Hurley, Lakeland s Executive Vice President and Chief Financial Officer, will make a presentation at the Macquarie Capital (USA) Inc. Small and Mid-Cap 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 June 15, 2010 at the Macquarie 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: June 11, 2010

Exhibit Index

Exhibit

Number

Description

99.1 Presentation to be made by Messrs. Shara and Hurley on June 15, 2010 at the Macquarie Conference.