Edgar Filing: FIDELITY SOUTHERN CORP - Form 4

FIDELITY SO Form 4 August 11, 20	OUTHERN COR	Р									
	Л							OM	B APPROV	/AL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Numbe	3235-0287			
Check this			(using ton, 2 tot 2 to 1)					Expires	Janu	ary 31,	
if no longe subject to Section 16 Form 4 or	SIAIEMI	ENT OF CH	OF CHANGES IN BENEFICIAL OWNERS SECURITIES					Estimat	ed average hours per	2005 9 0.5	
Form 5 obligations may contir <i>See</i> Instruc 1(b).	Section 17(a)	of the Publi	on 16(a) of the c Utility Hold le Investment (ing Compar	ny Act o	of 1935 o					
(Print or Type Re	esponses)										
			2. Issuer Name and Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer				
			FIDELITY SOUTHERN CORP [LION]				(Check all applicable)				
(Last) 3490 PIEDM	ate of Earliest Tra nth/Day/Year))8/2014	Day/Year)			Director 10% Owner Officer (give title Other (specify below)						
ATLANTA,	(Street) GA 30305		Amendment, Dat l(Month/Day/Year)	e Original		Applicat _X_ For		ne Reportii		k	
(City)	(State) (Z	Zip)	Table I - Non-D	erivative Secu	rities Ac	cquired, D	isposed of,	or Benef	icially Own	ied	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Da any	Code Year) (Instr. 8)		(D) nd 5) (A) or		5. Amount Securities Beneficiall Owned Following Reported Transactio (Instr. 3 an	ly]] (0 (0 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Fidelity Southern Corporation - Common Stock	08/08/2014		Code V A <u>(1)</u>	Amount 438.1959	(D) A ^{\$} 1	Price 3.6868	199,765.	7083	D		
Fidelity Southern Corporation - Common Stock							0]	I	By Family Partnership	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 6.15					01/19/2013 <u>(2)</u>	01/19/2017	Fidelity Southern Corporation - Common Stock	10,000
Stock Option (Right to Buy)	\$ 15.56					01/23/2015 <u>(3)</u>	01/23/2019	Fidelity Southern Corporation - Common Stock	6,000

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director 10% Owner		Officer Other				
Choate William Millard 3490 PIEDMONT ROAD #1550 ATLANTA, GA 30305	Х						
Signatures							
Martha Fleming, Attorney in Fact, Choate	08/11/2014						
**Signature of Reporting Per	Date						

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares awarded for service as a Director during the previous month.
- (2) Exercisable: 1/3 on 1/19/13; 1/3 on 1/19/14; 1/3 on 1/19/15
- (3) Exercisable: 1/3 on 1/23/15; 1/3 on 1/23/16; 1/3 on 1/23/17

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.