#### **BUCHANAN DAVID**

Form 4

January 23, 2012

### FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

entire Consulting Anguined Disposed of on Donoficially Or

3,135

January 31, 2005

0.5

Estimated average

**OMB APPROVAL** 

burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(City)

**Fidelity** 

Southern

(State)

(Zip)

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **BUCHANAN DAVID** Issuer Symbol FIDELITY SOUTHERN CORP (Check all applicable) [LION] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner \_X\_\_ Officer (give title \_\_X\_\_ Other (specify (Month/Day/Year) below) below) 3490 PIEDMONT ROAD, #1550 01/19/2012 Vice President / Executive Officer (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting ATLANTA, GA 30305 Person

(- 3)	(3,000)	1 able	I - Non-De	erivative Sec	curities Acqu	irea, Disposea oi,	or Beneficially	y Ownea
1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3. Transactio	4. Securitie		5. Amount of Securities	6. Ownership	7. Nature of Indirect
(Instr. 3)	(	any (Month/Day/Year)	Code (Instr. 8)	(Instr. 3, 4 a	` '	Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
Fidelity Southern				105 000	\$			

Corporation - Common Stock	01/19/2012	A(2)	125,000 ( <u>3</u> )	A	6.15 (1)	189,285.2917	D	
Fidelity Southern Corporation - Common Stock						16,882	I	By 401(k)

Rollover

Ira/401(k)

I

Corporation Account

- Common

Stock

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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

1. Title of 2. 3. Transaction Date 3A. Deemed 5. 6. Date Exercisable and 7. Title and Amount of Derivative Conversion (Month/Day/Year) Execution Date, if TransactionNumber **Expiration Date Underlying Securities** Security or Exercise Code (Month/Day/Year) (Instr. 3 and 4) Price of (Instr. 3) (Month/Day/Year) (Instr. 8) Derivative Derivative Securities Security Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) Amount Expiration

Date Exercisable Title Code V (A) (D)

of Shares **Fidelity** 

or

Number

Stock Southern Option 07/22/2009<sup>(5)</sup> 07/22/2013 Corporation \$ 4.6 50,000 (Right to - Common Buy)

Stock

(9-02)

## **Reporting Owners**

Relationships Reporting Owner Name / Address

10% Owner Officer Other Director

**BUCHANAN DAVID** 

Executive 3490 PIEDMONT ROAD, #1550 Vice President Officer ATLANTA, GA 30305

**Signatures** 

Barbara McNeill, Attorney in Fact for David 01/23/2012 Buchanan

> \*\*Signature of Reporting Person Date

Reporting Owners 2

#### Edgar Filing: BUCHANAN DAVID - Form 4

# **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) Closing price as of 1/19/2012
- (2) Restricted stock award
- (3) These shares are restricted shares subject to a risk of forfeiture under certain circumstances.
- (4) Purchased 196 shares at various times and prices during 2004 in the Fidelity Southern Corporation 401(k) Plan
- (5) Exercisable: 1/3 on 7/22/09; 1/3 on 7/22/10; 1/3 on 7/22/11

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.