#### FIDELITY SOUTHERN CORP

Form 4 July 22, 2014

# FORM 4

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

**OMB APPROVAL** OMB

Expires:

Check this box if no longer

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

3235-0287 Number:

January 31,

2005

subject to Section 16. Form 4 or

**SECURITIES** 

Estimated average burden hours per response... 0.5

Form 5 obligations may continue. See Instruction

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 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

MILLER JAMES B JR

Symbol FIDELITY SOUTHERN CORP

(Check all applicable)

[LION]

(Last) (First) (Middle)

3. Date of Earliest Transaction

\_X\_\_ 10% Owner \_X\_\_ Director X\_ Officer (give title \_X\_ Other (specify

3490 PIEDMONT ROAD, SUITE

(State)

(Zip)

1550

(City)

(Month/Day/Year) 07/18/2014

below) below) Chairman / Executive Officer

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

ATLANTA, GA 30305

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 4. Securities Acquired 5. Amount of 1. Title of 2. Transaction Date 2A. Deemed 3. 6. 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of Securities Ownership Indirect (Instr. 3) Code (D) Beneficially Owned Form: (Instr. 3, 4 and 5) Following Reported (Month/Day/Year) (Instr. 8)

(A)

Direct (D) Transaction(s) or Indirect (Instr. 3 and 4) (I)

Beneficial Ownership (Instr. 4)

Code V Amount (D) Price

(Instr. 4)

**Fidelity** Southern

Corporation 07/18/2014

 $F^{(1)}$ 

2,638,877.7974 D

- Common Stock

**Fidelity** Southern

Corporation - Common

904.071

0

By 401(k) I (2) (3) (4)

Stock

I

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Fidelity Southern Corporation - Common Stock			By Berlin American Co Llc
Fidelity Southern Corporation - Common Stock	0	I	By Child - B.p.miller
Fidelity Southern Corporation - Common Stock	0	I	By Child - E.p. Miller
Fidelity Southern Corporation - Common Stock	0	I	By Child - K. Lane Miller
Fidelity Southern Corporation - Common Stock	0	I	By Grandchild - C. E. Armstrong
Fidelity Southern Corporation - Common Stock	11,943.467	I	By Grandchild - N.p. Miller
Fidelity Southern Corporation - Common Stock	0	I	By Grandchild - T. W. Armstrong III
Fidelity Southern Corporation - Common Stock	0	I	By Ira
Fidelity Southern Corporation - Common Stock	219,926.7482	I	By Shares Held By Ltd Partnership
	246,685	I	

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**Fidelity** By Trust -Southern Family Corporation - Common Stock **Fidelity** Southern By Trust -Corporation 101,607.5265 I Spouse - Common Estate 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 (9-02)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	4.	5.	6. Date Exercisab	le and	/. Title and Amo	ount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration Date		Underlying Secu	rities
Security	or Exercise		any	Code	of	(Month/Day/Year	•)	(Instr. 3 and 4)	
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e			
	Derivative				Securities				
	Security				Acquired				
					(A) or				
					Disposed				
					of (D)				
					(Instr. 3,				
					4, and 5)				
									Amount
							Evaluation		Amount
						Date Exercisable	Expiration Date	Title	or Number
				Code V	(A) (D)		Date		of Shares
				Code V	(A) (D)				of Silares

 Stock
 Option (Right to Buy)
 \$9
 12/21/2013(5) | 12/21/2017
 12/21/2017
 Corporation | 50,000 | - Common | Common |

Stock

**Reporting Owners** 

Reporting Owner Name / Address	Relationships					
<b>FG</b>	Director	10% Owner	Officer	Other		
MILLER JAMES B JR 3490 PIEDMONT ROAD SUITE 1550 ATLANTA, GA 30305	X	X	Chairman	Executive Officer		

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### **Signatures**

Martha Fleming, Attorney in Fact for James B.

Miller, Jr.

07/22/2014

\*\*Signature of Reporting Person

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 withheld for tax obligations (vested restricted shares)
- (2) Not Active Footnote 8/26/04
- (3) Purchased 2200.4284 shares of Fidelity Southern Corporation stock in the 401(k) Plan at various times and prices during 2004.
- (4) Purchased 3,254 shares through Fidelity Southern Corporation 401(k) Plan @ various times and prices during 2003
- (5) 16,667 on 12/21/2013; 16,666 on 12/21/2014; 16,666 on 12/21/2015

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.

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