FIDELITY SOUTHERN CORP

Form 4 April 07, 2014

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

obligations

may continue.

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

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

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * KING KEVIN S

2. Issuer Name and Ticker or Trading

Symbol

FIDELITY SOUTHERN CORP

(Check all applicable)

5. Relationship of Reporting Person(s) to

[LION]

(Middle)

(Month/Day/Year) 04/04/2014

3. Date of Earliest Transaction _X__ Director Officer (give title

10% Owner _ Other (specify

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

3490 PIEDMONT ROAD, SUITE

(First)

1550

Stock

(Last)

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

26,364

I

X Form filed by One Reporting Person Form filed by More than One Reporting

Issuer

ATLANTA, GA 30305

	(City)	(State) (Z	Table	I - Non-De	erivative Secu	rities	Acquired, D	oisposed of, or B	eneficially O	wned
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securities on Disposed of (Instr. 3, 4 and	(D)	ired (A) or	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	Beneficial) Ownership
Fi	Fidelity			Code V	Amount	(A) or (D)	Price	Reported (I)		
	Southern Corporation - Common Stock	04/04/2014		A <u>(1)</u>	354.5382	A	\$ 14.0958	995.7455	D	
	Fidelity Southern Corporation - Common							4,606	I	By Sep Ira

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Fidelity Southern Corporati - Common								By Spous Drip	e -				
Fidelity Southern Corporation - Common						2,51	3 I	By Spous Ira Dr					
Reminder: R	Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly. Persons who respond to the collection of 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 Derivative Security (Instr. 3)	Derivative Conversion (Month/Day/Year) Execution Date, if Security or Exercise any			Code	TransactionNumber Expiration Date			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)	\$ 15.56					01/23/2015(2)	01/23/2019	Fidelity Southern Corporation - Common Stock	6,000				

Reporting Owners

\$ 6.15

Stock

Option

Buy)

(Right to

Relationships

Reporting Owner Name / Address

Reporting Owners 2

Fidelity

Southern

- Common

Stock

01/19/2013(3) 01/19/2017 Corporation 6,666

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Director 10% Owner Officer Other

KING KEVIN S 3490 PIEDMONT ROAD SUITE 1550 ATLANTA, GA 30305



Signatures

Barbara McNeill, Attorney in Fact for Kevin S. King

04/07/2014

**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 awarded for service as a Director during the previous month.
- (2) Exercisable: 1/3 on 1/23/2015; 1/3 on 1/23/2016; 1/3 on 1/23/2017
- (3) Exercisable: 1/3 on 1/19/13; 1/3 on 1/19/14; 1/3 on 1/19/15

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.

Signatures 3