

Edgar Filing: FIDELITY SOUTHERN CORP - Form 4

Fidelity Southern Corporation - Common Stock					\$ 2.637			By Child - E.P. Miller
Fidelity Southern Corporation - Common Stock	12/12/2008	P	3,791.24	A	\$ 2.637	6,800.6408	I	By Grandchild - N.P. Miller
Fidelity Southern Corporation - Common Stock						98,805.252 ⁽¹⁾	I	By 401(k) ⁽¹⁾
Fidelity Southern Corporation - Common Stock						33,174	I	By Child - B.P. Miller
Fidelity Southern Corporation - Common Stock						31,286	I	By Child - K. Lane Miller
Fidelity Southern Corporation - Common Stock						1,190	I	By IRA
Fidelity Southern Corporation - Common Stock						181,335.165	I	By Shares Held By Ltd Partnership
Fidelity Southern Corporation - Common Stock						89,655.6134	I	By Spouse
Fidelity Southern Corporation - Common Stock						213,768	I	By Trust - Family

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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.

SEC 1474
(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. Transaction Code (Instr. 8)	5. Number 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)	8. Amount or Number of Shares
Stock Option (Right to Buy)	\$ 0 ⁽²⁾					⁽³⁾ 12/16/2006 ⁽⁴⁾	Fidelity Southern Corporation - Common Stock	75,000

Reporting Owners

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

Signatures

By: Barbara McNeill, Attorney in Fact
Date: 12/16/2008

__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) Purchased 2200.4284 shares of Fidelity Southern Corporation stock in the 401(k) Plan at various times and prices during 2004.
- (2) 7/22/08 exercise price is \$4.60 (closing price as of 7/21/08)

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(3) Exercisable: 1/3 on 7/22/09; 1/3 on 7/22/10; 1/3 on 7/22/11

(4) Grant expires 7/22/2013

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.