PROCTOR H PALMER JR

Form 4 June 24, 2011

FORM 4

OMB APPROVAL

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

OMB 3235-0287 Number:

January 31,

2005

Check this box if no longer subject to Section 16. Form 4 or

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1,199.9115

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Estimated average burden hours per response... 0.5

Expires:

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

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations 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)

(State)

06/22/2011

(Zip)

(Print or Type Responses)

1. Name and Address of Report PROCTOR H PALMER J	_	2. Issuer Name and Ticker or Trading Symbol FIDELITY SOUTHERN CORP [LION]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last) (First) 3490 PIEDMONT ROAD 1550	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 06/22/2011	_X Director 10% Owner X Officer (give title Other (specify below) Executive officer		
(Street) ATLANTA, GA 30305		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		
			Person		

						•	, <u> </u>		•
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Fidelity Southern Corporation - Common Stock	06/22/2011		P	529	A	\$ 6.65 (1)	1,200.9115	I	By Child - Holland E Proctor
Fidelity Southern Corporation - Common Stock	06/22/2011		P	529	A	\$ 6.65 (1)	1,200.9115	I	By Child - Sarah B Proctor

528

P

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Fidelity Southern Corporati Common Stock					\$ 6.· (1)	65 !		By Child Palmer Proctor II	
Fidelity Southern Corporati Common Stock						90,999.336	5 D		
Fidelity Southern Corporati Common Stock	on -					16,433.584	.5 I	By 401(k))
Fidelity Southern Corporati Common Stock	on -					5,574.3313	I	By Spouse	
Reminder: F	Report on a sep	parate line for each cla	ass of securities benef	Persons informa required	s who restion cont tion cont to response	or indirectly. spond to the coll tained in this for ond unless the f ntly valid OMB c	m are not orm	SEC 1474 (9-02)	
			ative Securities Acq puts, calls, warrants				ed		
1. Title of 2. 3. Transaction Date 3A. Deemed 4. Derivative Conversion Security or Exercise (Instr. 3) Price of Derivative Security 3. Transaction Date 3A. Deemed 4. Execution Date, if Trans Code (Month/Day/Year) (Instr. Security)		Transaction Code (Instr. 8)	Number	(Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code V		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 4.6					07/22/2009(3)	07/22/2013	Fidelity Southern Corporation - Common Stock	75,000

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

PROCTOR H PALMER JR
3490 PIEDMONT ROAD
SUITE 1550

ATLANTA, GA 30305

Relationships

Executive officer

Signatures

Barbara McNeill, Attorney in Fact for H. Palmer Proctor, Jr. 06/24/2011

**Signature of Reporting Person

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).

Date

- (1) Closing price as of June 21, 2011
- (2) Purchased 863 shares at various times and prices through the Fidelity Southern Corporation 401(k) Plan during 2003
- (3) 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.

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