### Edgar Filing: FIDELITY SOUTHERN CORP - Form 4

#### FIDELITY SOUTHERN CORP

Form 4

November 17, 2008

FORM	4 UNITED STAT	ES SECURI	TIES AND EX	CHANGE (	COMMISSION	OMB AF	PPROVAL		
Check this b			nington, D.C. 20			Number:	3235-0287		
if no longer		STATEMENT OF CHANGES IN BENEFICIAL OWNER					January 31, 2005 Iverage		
subject to Section 16. Form 4 or	~	SECURITIES SECURITIES							
Form 5 obligations may continu <i>See</i> Instruct 1(b).	Section 17(a) of t	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							
(Print or Type Res	sponses)								
1. Name and Add BOWEN EDV	lress of Reporting Person VARD G	Symbol	Name <b>and</b> Ticker or		5. Relationship of Reporting Person(s) to Issuer				
		FIDELIT [LION]	Y SOUTHERN	CORP	(Check all applicable)				
(Last)	(First) (Middle)	3. Date of E (Month/Day	Earliest Transaction		_X_ Director Officer (give t		Owner er (specify		
3490 PIEDMO 1550	ONT ROAD, SUITE	11/13/200			below)	below)	•		
	(Street)	Filed(Month/Day/Year) App _X_				. Individual or Joint/Group Filing(Check applicable Line)  X_ Form filed by One Reporting Person  Form filed by More than One Reporting			
ATLANTA, C					Person	ore than one re	porting		
(City)	(State) (Zip)				quired, Disposed of				
1.Title of Security (Instr. 3)	an	ecution Date, if	Transaction(A) or Code (Instr. (Instr. 8)	3, 4 and 5)  (A) or	O) Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Fidelity Southern			Code V Amo	, ,					
Corporation - Common Stock	11/13/2008		J 22.04	106 А <u>п</u>	5,936.4042	D			
Fidelity Southern Corporation - Common Stock					10,560	I	By Profit Sharing Plan Trust		

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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)

8. P Der Sec (Ins

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 Exerc	cisable and	7. Title and Am	ount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	onNumber	Expiration D	ate	Underlying Seco	urities
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)				
						Date Exercisable	Expiration Date	Title	Amount or Number of
				Code V	(A) (D)				Shares
Stock Option (Right to Buy)	\$ 0 (2)				`, `,	(3)	12/16/2006	Fidelity Southern Corporation - Common Stock	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
•	Director	10% Owner	Officer	Other		
BOWEN EDWARD G 3490 PIEDMONT ROAD SUITE 1550 ATLANTA, GA 30305	X					

## **Signatures**

By: Barbara McNeill, Attorney in Fact 11/17/2008

\*\*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) Stock dividend payable 11/13/08; one share per 200 shares held; price \$3.53.

Reporting Owners 2

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- (2) Multiple prices
- (3) Depends on variable vesting schedule

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.