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FIDELITY SOUTHERN CORP

Form 5

January 29, 2015

FORM 5 OMB APPROVAL OMB OMB OMB OMB OMB OMB

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Check this box if no longer subject

Washington, D.C. 20549

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ANNUAL STATEMENT OF CHANGES IN BENEFICIAL

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January 31,

Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

to Section 16.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

OWNERSHIP OF SECURITIES

Reported Form 4 30(h) of the Investment Company Act of 1940

Transactions Reported

1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer Harp Donald A Jr Symbol FIDELITY SOUTHERN CORP (Check all applicable) [LION] (Middle) 3. Statement for Issuer's Fiscal Year Ended (Last) (First) _X_ Director 10% Owner Officer (give title Other (specify (Month/Day/Year) below) below) 12/31/2014 3490 PIEDMONT ROAD, SUITE 1550 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line)

ATLANTA, GAÂ 30305

(State)

(Zip)

(City)

X Form Filed by One Reporting Person __ Form Filed by More than One Reporting

		Table	I HOII DOIL	Serivative Securities required, Disposed of, or Beneficiary Owned					
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities (A) or Dispo (Instr. 3, 4 and	sed of		5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				Amount	(D)	Price	(Ilisti. 3 alid 4)	(IIISU: 4)	
Fidelity Southern Corporation - Common Stock	12/31/2014	Â	J	549.3734 (1)	A	\$ 0 (1)	22,285.5032	D	Â

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

SEC 2270

(9-02)

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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)	
					(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Stock Option (Right to Buy)	\$ 15.56	Â	Â	Â	Â	01/23/2015(2)	01/23/2019	Fidelity Southern Corporation - Common Stock	6,00
Stock Option (Right to Buy)	\$ 6.15	Â	Â	Â	Â	01/19/2013(3)	01/19/2017	Fidelity Southern Corporation - Common Stock	10,00

Reporting Owners

Reporting Owner Name / Address	Relationships						
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other			
Harp Donald A Jr							
3490 PIEDMONT ROAD	ÂΧ	Â	Â	Â			
SUITE 1550							
ATLANTA, GA 30305							

Signatures

Barbara McNeill, Attorney in Fact for Donald A.
Harp, Jr.

01/29/2015

**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 and reinvested cash dividend shares received during the reporting year
- (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

Reporting Owners 2

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Note: File three copies of this Form, one of which must be manually signed. If space provided 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.