

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On March 16, 2017, James B. Miller, Jr., Chairman and CEO of Fidelity Southern Corporation (“Fidelity”) announced that H. Palmer Proctor, Jr., President of Fidelity Southern Corporation and Fidelity Bank, will be named CEO of Fidelity’s principal operating subsidiary, Fidelity Bank, effective April 27, 2017. Miller currently serves in that capacity.

A copy of this press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit No. Description

99.1 Press Release, dated March 16, 2017

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIDELITY SOUTHERN CORPORATION
(Registrant)

/s/ Stephen H. Brolly
Stephen H. Brolly
Chief Financial Officer

March 16, 2017