

MILLER JAMES B JR
Form 4
February 15, 2011

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 Responses)

1. Name and Address of Reporting Person *
MILLER JAMES B JR

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) (Middle)
3490 PIEDMONT ROAD, SUITE 1550
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
02/11/2011

Director 10% Owner
 Officer (give title below) Other (specify below)
Chairman / Executive Officer

ATLANTA, GA 30305

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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 Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of 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 Ownership (Instr. 4)		
			Code	V	Amount	(D)	Price		
Fidelity Southern Corporation - Common Stock	02/11/2011		J	V	12,398 (1)	A	(1) 2,492,136.4122	D	
Fidelity Southern Corporation - Common Stock	02/11/2011		J	V	2 (1)	A	(1) 442.3094	I	By 401(k)
	02/11/2011		J	V	49 (1)	A	(1) 9,997.1607	I	

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Fidelity Southern Corporation - Common Stock									By Berlin American Co Llc
Fidelity Southern Corporation - Common Stock	02/11/2011	J	V	172 <u>(1)</u>	A	<u>(1)</u>	34,689	I	By Child - B.p.miller
Fidelity Southern Corporation - Common Stock	02/11/2011	J	V	234 <u>(1)</u>	A	<u>(1)</u>	47,188.5348	I	By Child - E.p. Miller
Fidelity Southern Corporation - Common Stock	02/11/2011	J	V	162 <u>(1)</u>	A	<u>(1)</u>	32,717	I	By Child - K. Lane Miller
Fidelity Southern Corporation - Common Stock	02/11/2011	J	V	18 <u>(1)</u>	A	<u>(1)</u>	3,770.2851	I	By Grandchild - C. E. Armstrong
Fidelity Southern Corporation - Common Stock	02/11/2011	J	V	53 <u>(1)</u>	A	<u>(1)</u>	10,822.7866	I	By Grandchild - N.p. Miller
Fidelity Southern Corporation - Common Stock	02/11/2011	J	V	18 <u>(1)</u>	A	<u>(1)</u>	3,770.2851	I	By Grandchild - T. W. Armstrong III
Fidelity Southern Corporation - Common Stock	02/11/2011	J	V	943 <u>(1)</u>	A	<u>(1)</u>	189,659.7836	I	By Shares Held By Ltd Partnership
Fidelity Southern Corporation - Common Stock	02/11/2011	J	V	459 <u>(1)</u>	A	<u>(1)</u>	92,341.0509	I	By Spouse
	02/11/2011	J	V		A	<u>(1)</u>	224,694	I	

Fidelity Southern Corporation - Common Stock	1,117 <u>(1)</u>			By Trust - Family
Fidelity Southern Corporation - Common Stock		0	I	By Ira

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

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(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)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Stock Option (Right to Buy)	\$ 4.6					07/22/2009 ⁽²⁾	07/22/2013	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	Chairman	Executive Officer

Signatures

Barbara McNeill, Attorney in Fact for James B.
Miller, Jr.

02/15/2011

__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 2/11/11, one share for every 200 shares held on record date 2/01/11

(2) 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.

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