FIDELITY SOUTHERN CORP Form 5 January 08, 2016 FORM 5

Check this box if

no longer subject

to Section 16.

5 obligations

may continue. See Instruction

1(b).

Reported

Harp Donald A Jr

(Last)

Form 4 Transactions Reported

Form 4 or Form

OMB APPROVAL OMB UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number: Washington, D.C. 20549 January 31, Expires: 2005 Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL burden hours per **OWNERSHIP OF SECURITIES** response... 1.0 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 30(h) of the Investment Company Act of 1940 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer Symbol FIDELITY SOUTHERN CORP (Check all applicable) [LION] 3. Statement for Issuer's Fiscal Year Ended _X_ Director 10% Owner Officer (give title Other (specify (Month/Day/Year) below) below) 12/31/2015

3490 PIEDMONT ROAD, Â SUITE 1550

(First)

(Middle)

1. Name and Address of Reporting Person *

(Street)

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

ATLANTA. GAÂ 30305

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

6. Individual or Joint/Group Reporting

(check applicable line)

(City)	(State) (Z	(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 or Disposed (Instr. 3, 4 and Amount	of (D)		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)		
Fidelity Southern Corporation - Common Stock	12/31/2015	Â	J	477.3476 (1)	А	\$ 0 (1)	23,074.0857	D	Â		
Fidelity Southern Corporation - Common	05/28/2015	Â	G	350 <u>(2)</u>	D	\$ 15.5	23,074.0857	D	Â		

Stock

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

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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)	Number		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)	\$ 6.15	Â	Â	Â	Â	Â	01/19/2013 <u>(3)</u>	01/19/2017	Fidelity Southern Corporation - Common Stock	10,00
Stock Option (Right to Buy)	\$ 15.56	Â	Â	Â	Â	Â	01/23/2015 <u>(4)</u>	01/23/2019	Fidelity Southern Corporation - Common Stock	6,00
Stock Option (Right to Buy)	\$ 16.82 (5)	Â	Â	Â	Â	Â	03/19/2016	03/19/2020	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 SUITE 1550 ATLANTA, GA 30305	ÂX	Â	Â	Â			

Signatures

Faith Hynes, Attorney in Fact for Donald A. Harp, Jr.

<u>**</u>Signature of Reporting Person

01/08/2016 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) Reinvested cash dividends received in the reporting year.
- (2) Charitable contribution.
- (3) Exercisable: 1/3 on 1/19/13; 1/3 on 1/19/14; 1/3 on 1/19/15
- (4) Exercisable: 1/3 on 1/23/2015;1/3 on 1/23/2016; 1/3 on 1/23/2017
- (5) Exercisable: 1/3 on 3/19/16, 1/3 on 3/19/17, 1/3 on 3/19/18

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.