#### **BOWEN EDWARD G**

Form 4 July 24, 2008

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB 333

**OMB APPROVAL** 

Number:

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if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

**SECURITIES**Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

may continue. *See* Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * BOWEN EDWARD G			2. Issuer Name <b>and</b> Ticker or Trading Symbol FIDELITY SOUTHERN CORP [LION]			5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
(Last) 3490 PIEDMO	` '	(Middle) #1550	3. Date of Ea (Month/Day) 07/22/200			_X_ Director Officer (give below)		Owner er (specify
ATLANTA, C	(Street) GA 30305		4. If Amenda Filed(Month/	ment, Date Original /Day/Year)		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ 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)  Fidelity Southern	2. Transaction (Month/Day/Y	Year) Exection any	Deemed ution Date, if th/Day/Year)	•	red (A) or sed of (D) (A) or	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 Beneficial Ownership (Instr. 4)
Corporation Common Stock						3,582.1666	D	
Fidelity Southern Corporation Common Stock						10,560	I	By Profit Sharin Plan Trust

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	se any (Month/Day/Year)		4. 5. Number Transaction Derivative Code Securities (Instr. 8) 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Shares
Stock Option Right to Buy	\$ 4.6	07/22/2008		A	1,000	07/22/2009(1)	07/22/2013	Fidelity Southern Corporation Common Stock	1,00

### **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

BOWEN EDWARD G 3490 PIEDMONT ROAD, #1550 X ATLANTA, GA 30305

## **Signatures**

Barbara McNeill, Attorney in Fact, Edward G. Bowen

07/24/2008

\*\*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) 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. 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.

Reporting Owners 2