MILLER JAMES H III

Form 4

Stock

November 14, 2008

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION						OMB APPROVAL				
1 Of the	4 UNITED STATE		TIES ANI ington, D		COMMISSION	OMB Number:	3235-0287			
Check this lif no longer subject to Section 16. Form 4 or			Expires: January 31, 2005 Estimated average burden hours per response 0.5							
obligations may continue <i>See</i> Instruct 1(b).		Public Util) of the Inve	•		•		n			
(Print or Type Res	sponses)									
1. Name and Add	Symbol	FIDELITY SOUTHERN CORP				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Month/D			Date of Earliest Transaction Month/Day/Year) 1/13/2008				_X_ Director 10% Owner Officer (give title below) Other (specify below)			
ATLANTA, O	ment, Date (// /Day/Year)	Original		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 1	I - Non-Deri	ivative Secu	ırities Ac	equired, Disposed o	f, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	Security (Month/Day/Year) Execution Date			Code (Instr. 3, 4 and 5)			6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Fidelity Southern Corporation - Common Stock	11/13/2008		Code V	Amount 74.8276	(D) P		D			
Fidelity Southern Corporation - Common						350	I	By IRA		

Edgar Filing: MILLER JAMES H III - Form 4

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

Persons who respond to the collection of **SEC 1474** information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date		4.	5.	6. Date Exerc		7. Title and Am		8
Derivative	Conversion or Exercise	(Month/Day/Year)		TransactionNumber Expiration Date Code of (Month/Day/Veer)			Underlying Securities		1	
Security (Instr. 3)	Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	· · · · · · · · · · · · · · · · · · ·				(
					4, and 5)					
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy)	\$ 0 (2)					(3)	12/16/2006(4)	Fidelity Southern Corporation - Common Stock	1,000	

Reporting Owners

Reporting Owner Name / Address	Relationships					
•	Director	10% Owner	Officer	Other		
MILLER JAMES H III 3490 PIEDMONT ROAD SUITE 1550 ATLANTA, GA 30305	X					

Signatures

By: Barbara McNeill, Attorney 11/14/2008 in Fact

**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 11/13/08; one share per 200 shares held; price \$3.53.

Reporting Owners 2

Edgar Filing: MILLER JAMES H III - Form 4

- (2) 7/22/08 exercise price is \$4.60 (closing price as of 7/21/08)
- (3) Exercisable: 1/3 on 7/22/09; 1/3 on 7/22/10; 1/3 on 7/22/11
- (4) Grant expires 7/22/2013

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.