SHEPHERD W CLYDE III

Form 4 May 08, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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OMB APPROVAL

response...

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

obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * SHEPHERD W CLYDE III

2. Issuer Name and Ticker or Trading

Symbol

[LION]

FIDELITY SOUTHERN CORP

Issuer

(Check all applicable)

5. Relationship of Reporting Person(s) to

(Last)

(City)

(First)

(Middle)

(Zip)

3. Date of Earliest Transaction

(Month/Day/Year)

_X__ Director Officer (give title below)

10% Owner Other (specify

3490 PIEDMONT ROAD, SUITE

(Street)

(State)

1550

4. If Amendment, Date Original

05/04/2012

Filed(Month/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

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

ATLANTA, GA 30305

				•	· • · · · ·	·	
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities Acquired (A)	5. Amount of	6.	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transacti	oror Disposed of (D)	Securities	Ownership	Indirect
(Instr. 3)		any	Code	(Instr. 3, 4 and 5)	Beneficially	Form:	Beneficial
		(Month/Day/Year)	(Instr. 8)		Owned	Direct (D)	Ownership
					Following	or Indirect	(Instr. 4)
				(A)	Reported	(I)	
				(A)	Transaction(s)	(Instr. 4)	

or

(D) Price (Instr. 3 and 4)

Fidelity Southern

Corporation 05/04/2012

877.6191 A $A^{(1)}$

Amount

231,841.0346 D

Code V

- Common Stock

Fidelity

Southern By Child -Corporation 1,899 I Wm Clyde - Common S Shepherd Stock

36,472

I

Edgar Eiling: SHEDHERD W.CLVDE III - Form A

		Edgar	Filing: SHEPHE	ERD W C	CLYDE II	II - Form 4			
Fidelity Southern Corporati - Commo Stock								By Fai Found	-
•	Southern Corporation - Common		5,278			I	I By Family Partnership		
Reminder: Report on a separate line for each class of securities benefic				cially owned directly or indirectly. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.			SEC 1474 (9-02)		
			ative Securities Acq outs, calls, warrants				ned		
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)	TransactionNumber		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	Amount or Number of Shares
Stock Option								Fidelity Southern	

Option (Right to Buy)	\$ 6.15	01/19/2013(2)	01/19/2017	Corporation - Common Stock	10,000
Stock Option (Right to Buy)	\$ 4.6	07/22/2009(3)	07/22/2013	Fidelity Southern Corporation - Common Stock	1,000

Reporting Owners

Option

Relationships Reporting Owner Name / Address

Reporting Owners 2

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Director 10% Owner Officer Other

SHEPHERD W CLYDE III 3490 PIEDMONT ROAD SUITE 1550 ATLANTA, GA 30305



Signatures

Barbara McNeill, Attorney in Fact for W. Clyde Shepherd III

05/08/2012

**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) Shares awarded for service as a Director during the previous month.
- (2) Exercisable: 1/3 on 1/19/13; 1/3 on 1/19/14; 1/3 on 1/19/15
- (3) 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.

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