

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2008-08-29** | Period of Report: **2008-08-29**
SEC Accession No. **0000950144-08-006807**

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FILER

FIDELITY SOUTHERN CORP

CIK: **822662** | IRS No.: **581416811** | State of Incorpor.: **GA** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-22374** | Film No.: **081049225**
SIC: **6022** State commercial banks

Mailing Address
PO BOX 105075
ATLANTA GA 30348

Business Address
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ATLANTA GA 30305
4043715500

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

**CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported):
August 29, 2008

FIDELITY SOUTHERN CORPORATION

(Exact name of registrant as specified in its charter)

Georgia

(State or other jurisdiction of
incorporation)

No. 000-22374

(Commission File Number)

No. 58-1416811

(IRS Employer
Identification No.)

3490 Piedmont Road, Suite 1550
Atlanta, Georgia 30305
(Address of principal executive offices)

Registrant's telephone number, including area code:
(404) 639-6500

Not applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240-13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.

On August 29, 2008, Fidelity Southern Corporation issued a press release announcing the election of Dr. Don Harp to its Board of Directors, and to the Board of Fidelity Bank. Dr. Harp is Minister Emeritus of Peachtree Road United Methodist Church, after having served as its Senior Minister for twenty years. Dr. Harp is 69 years old.

In accordance with General Instruction B.2 of Form 8-K, this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed “filed” for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liability of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such a filing.

Item 9.01 Financial Statements and Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release issued on August 29, 2008

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

/s/ Stephen H. Brolly

Stephen H. Brolly
Interim Chief Financial Officer

August 29, 2008



P.O. Box 105075
Atlanta, GA 30348-1075

**FIDELITY
SOUTHERN
CORPORATION**

(404) 639-6500
www.fidelitysouthern.com

FOR IMMEDIATE RELEASE

Contact: Martha Fleming
(404) 240-1504

FIDELITY SOUTHERN CORPORATION ELECTS NEW DIRECTOR

ATLANTA, GA. (August 29, 2008) – Fidelity Southern Corporation (NASDAQ: LION) announced the election of Dr. Donald A. Harp, Jr. to its Board of Directors, and to the Board of Fidelity Bank.

Dr. Harp is Minister Emeritus of Peachtree Road United Methodist Church, after having served as its Senior Minister for twenty years.

After graduating from Young Harris Junior College, Dr. Harp received his Bachelor of Arts degree from Huntingdon College, his Masters of Divinity from Emory University, and his Doctorate of Divinity from McCormick Theological Seminary at the University of Chicago. He is an avid fisherman, quail hunter, and golfer, and enjoys cooking and country music.

Dr. Harp is a member of the Buckhead Coalition and a Trustee of Young Harris College. He plans to teach at the Chandler School of Theology at Emory University beginning Fall 2008.

“We are delighted to welcome Don to our Board,” said Fidelity Chairman James B. Miller, Jr. “His deep involvement in the community and understanding of the role of institutions will be immensely valuable.”

Fidelity Southern Corporation, through its operating subsidiary, Fidelity Bank and LionMark Insurance Company, provides banking services and credit-related insurance products through 23 branches in Atlanta, Georgia, a branch in Jacksonville, Florida, and an insurance office in Atlanta, Georgia. SBA loans are provided through employees located throughout the Southeast. For additional information about Fidelity’s products and services, please visit the website at www.FidelitySouthern.com.