

FIDELITY SOUTHERN CORP

Form 8-K

October 27, 2004

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

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**FORM 8-K**

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**CURRENT REPORT**

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): October 21, 2004

**Fidelity Southern Corporation**

(Exact name of registrant as specified in its charter)

**Georgia**  
(State or other Jurisdiction  
of Incorporation)

**000-22374**  
(Commission File  
Number)

**58-1416811**  
(IRS Employer  
Identification No.)

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

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

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
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On October 26, 2004, Fidelity Southern Corporation issued a press release announcing the appointment of H. Palmer Proctor, Jr. to its Board of Directors. Mr. Proctor was appointed to the Board of Directors on October 21, 2004.

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits.

Exhibit 99.1 Press release issued by Fidelity Southern Corporation on October 26, 2004.

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**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.

**Fidelity Southern Corporation**  
(Registrant)

By: /s/ H. Palmer Proctor, Jr.  
H. Palmer Proctor, Jr.  
Vice President

Date: October 27, 2004

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**Exhibits**

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
99.1	Press release issued by Fidelity Southern Corporation on October 26, 2004.