

FIDELITY SOUTHERN CORP  
Form 8-K  
March 16, 2017

UNITED STATES  
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

March 16, 2017  
Date of Report (Date of earliest event reported)

Fidelity Southern Corporation  
(Exact name of registrant as specified in its charter)

Georgia No. 001-34981 No. 58-1416811  
(State or other jurisdiction of incorporation) (Commission File Number) (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

---

N/A  
(Former Name, Former Address and Former Fiscal Year, 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))
-

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;  
Compensatory Arrangements of Certain Officers

On March 16, 2017, James B. Miller, Jr., Chairman and CEO of Fidelity Southern Corporation (“Fidelity”) announced that H. Palmer Proctor, Jr., President of Fidelity Southern Corporation and Fidelity Bank, will be named CEO of Fidelity’s principal operating subsidiary, Fidelity Bank, effective April 27, 2017. Miller currently serves in that capacity.

A copy of this press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit No. Description

99.1 Press Release, dated March 16, 2017

---

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)

/s/ Stephen H. Brolly  
Stephen H. Brolly  
Chief Financial Officer

March 16, 2017