

FIDELITY SOUTHERN CORP  
Form 8-K  
January 18, 2019

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

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Form 8-K  
Current Report

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Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934  
January 17, 2019

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

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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))

Indicate

by

check

mark

whether

the

registrant

is an

emerging

growth

company  
as  
defined  
in as  
defined  
in Rule  
405 of  
the  
Securities  
Act of  
1933  
(§230.405  
of this  
chapter)  
or Rule  
12b-2  
of the  
Securities  
Exchange  
Act of  
1934  
(§240.12b-2  
of this  
chapter).

Emerging  
growth  
company

If an o  
emerging  
growth  
company,  
indicate  
by  
check  
mark if  
the  
registrant  
has  
elected  
not to  
use the  
extended  
transition  
period  
for  
complying  
with  
any  
new or

revised  
financial  
accounting  
standards  
provided  
pursuant  
to  
Section  
13(a) of  
the  
Exchange  
Act.

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Item 2.02 Results of Operations and Financial Condition.

On January 17, 2019, Fidelity Southern Corporation (“Fidelity”) issued a press release announcing its results of operations and financial condition for the quarter ended December 31, 2018. A copy of this press release is furnished as Exhibit 99.1 hereto and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

In accordance with General Instruction B.2 of Form 8-K, 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 filing.

Exhibit No. Description

99.1 Earnings Press Release issued on January 17, 2019.

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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)

/s/ Charles D. Christy

Charles D. Christy

Executive Vice

President and Chief

Financial Officer

January 18, 2019