

FIDELITY SOUTHERN CORP

Form 8-K

January 20, 2017

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 19, 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

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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))

Item 8.01 Other Events

On January 20, 2017, Fidelity Southern Corporation ("Fidelity") issued a press release announcing its Board of Directors on January 19, 2017 approved the distribution of a quarterly cash dividend of \$0.12 per share on its Common Stock. This dividend is payable February 15, 2017, to shareholders of record on February 3, 2017. 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 January 20, 2017

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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/ Stephen H. Brolly

Stephen H. Brolly

Chief Financial Officer

January 20, 2017