

FIDELITY SOUTHERN CORP

Form 8-K

January 28, 2004

**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):

January 22, 2004

**FIDELITY SOUTHERN CORPORATION**

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(Exact Name of Registrant as Specified in Charter)

Georgia

0-22374

58-1416811

(State or Other  
Jurisdiction of  
Incorporation)

(Commission File Number)

(I.R.S. Employer  
Identification  
Number)

3490 Piedmont Road, Suite 1550, Atlanta, Georgia 30305

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(Address of Principal Executive Offices)

Registrant's Telephone Number, including area code: (404) 240-1504

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**Item 9. Regulation FD Disclosure.**

The following information is being furnished as provided under Item 12 of Form 8-K.

Exhibit 99.9 is the press release issued by Fidelity Southern Corporation on January 22, 2004 reporting 2003 fourth quarter and annual earnings results.

**SIGNATURE**

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

BY: /s/ M. Howard Griffith, Jr.

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M. Howard Griffith, Jr.  
Chief Financial Officer

Date: January 28, 2004