Edgar Filing: GRIFFITH M HOWARD JR - Form 4/A

GRIFFITH M HOWARD JR

Form 4/A

Stock

November 07, 2005

FORM	1								OMB AF	PPROVAL
	UNITE	D STAT		ITIES Al			GE CO	OMMISSION	OMB Number:	3235-0287
Check this				O .					Expires:	January 31,
if no longer subject to Section 16. Form 4 or Form 5 obligations may conting See Instruct 1(b).	Filed pue. Section 1	oursuant 7(a) of t	to Section 16	SECURI (a) of the lity Hold	TIES Securiti ing Com	es Exc pany <i>I</i>	change Act of 1	935 or Section	Estimated a burden hou response	•
(Print or Type Re	sponses)									
1. Name and Add GRIFFITH M			2. Issuer Symbol FIDELIT	Name and			I	5. Relationship of lassuer (Check	Reporting Pers	
(Last)	(First)	(Middle)	3. Date of 1	Earliest Tra	insaction		-	Director		Owner
3490 PIEDM0 1550	ONT ROAD	, SUITE	(Month/Da 11/03/20	-				_X Officer (give below) Executive Offi	below)	
ATLANTA, O	(Street) GA 30305		4. If Amen Filed(Mont 11/03/20	h/Day/Year)			<i>F</i> –	5. Individual or Joi Applicable Line) X_ Form filed by O Form filed by M Person	ne Reporting Pe	rson
(City)	(State)	(Zip)	Table	I - Non-Do	erivative S	Securiti	es Acqui	ired, Disposed of,	or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction (Month/Day/	Year) Ex	. Deemed ecution Date, if	3. Transact Code	4. Securior(A) or I (Instr. 3	rities A	cquired d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Fidelity				Code V	/ Amoun	t (D)	Price	(Instr. 3 and 4)		
Southern Corporation - Common Stock	11/03/2005			S	30	D	\$ 17.35	45,524	D	
Fidelity Southern Corporation -	11/03/2005			S	570	D	\$ 17.25	44,954	D	

I

OMB APPROVAL

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 Fidelity
 2,852.5173
 By 401(k)

 Southern
 (1)
 (1)

 Corporation (1)
 (1)

Common Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

Shares

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of 2. 3. Transaction Date 3A. Deemed 4. 5. 6. Date Exercisable and 7. Title and 8. Price of 9. Derivative Conversion (Month/Day/Year)
(Instr. 3) Price of (Month/Day/Year) (Instr. 8) Derivative Securities (Instr. 5) B Derivative Security Security Acquired (A) or R Disposed of (D)
Derivative Securities (Instr. 3 and 4) O Security Acquired F (A) or R Disposed T of (D) (I
Derivative Securities (Instr. 3 and 4) O Security Acquired F (A) or R Disposed T of (D) (I
(A) or R Disposed T of (D) (I
Disposed T of (D)
of (D) (I
(Instr. 3,
4, and 5)
Amount
Amount
Date Expiration Title Number Exercisable Date of

Code V (A) (D)

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

GRIFFITH M HOWARD JR 3490 PIEDMONT ROAD SUITE 1550 ATLANTA, GA 30305

Executive Officer Executive Officer

Signatures

By: Barbara McNeill, Attorney in Fact 11/07/2005

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Purchased 436.5173 shares of Fidelity Southern Corporation stock at various times and prices through the 401(k) Plan in 2004

Reporting Owners 2

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Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.