## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

<b>STATEMENT</b>	OF CHANGES	S IN BENEF	ICIAL O	<b>WNERSH</b>	IΡ

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average b	urden								

0.5

hours per response:

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					or S	Sectio	n 30(h)	of the i	Ínvest	tment C	om	pany Act	of 194	0								
1. Name and Address of Reporting Person*  ENGLISH RODERICK					2. Issuer Name <b>and</b> Ticker or Trading Symbol FIRST MERCHANTS CORP [ FRME ]										heck	all app	o of Reporting Person(s) to Issuer licable)					
<u> </u>												X		Director		10% C						
(Last) (First) (Middle) 200 E JACKSON STREET					3. Date of Earliest Transaction (Month/Day/Year) 03/31/2012										Offic belov	er (give title w)		Other below)	(specify			
					4 If	If Amendment, Date of Original Filed (Month/Day/Year)									6	6. Individual or Joint/Group Filing (Check Applicable						
(Street)				7. "	4. II Amendment, Date of Original Filed (Month/Day/Year)									Line)								
MUNCIE	. IN		17305													X	Forn	n filed by One	e Repor	ting Pers	on	
															Form filed by More than One Reporting Person							
(City)	(St	ate) (	Zip)																			
		Tabl	e I - Nor	-Deriv	ative	Sec	uritie	s Ac	quir	ed, Di	isp	osed o	f, or	Bene	eficia	lly	Owne	ed				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Execution Date,		Transaction Disposed Code (Instr. 5)			rities Acquired (A) d Of (D) (Instr. 3,			4 and Se Be Ov		Securities Beneficially Owned Following		ership Direct ndirect r. 4)	7. Nature of Indirect Beneficial Ownership				
								C	ode V		Amount		(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Common Stock <sup>(1)(2)</sup> 03/31/					/2012			A		405	A		\$(	\$0 8,755.561		755.561	I	)				
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																					
1. Title of Derivative Security (Instr. 3)  2. Conversion or Exercise Price of Derivative Security  (Instr. 3)  3. Transaction Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year)				Date,		Transaction of Code (Instr. Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)				7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			8. Price Derivat Securit (Instr. 5		ative derivative rity Securities		m: '	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exer	: cisable		xpiration ate	Title	Amo or Nun of Sha	ber							

### Explanation of Responses:

- 1. Non-employee director stock options (Right to Buy) = 9,128 shares
- $2. \ Includes \ 8,035 \ shares \ held \ in \ restricted \ stock \ awards.$

#### Remarks:

Exhibit 24; Confirming Statement

<u>Justin Bates (Confirming Statement on File)</u>

04/03/2012

\*\* Signature of Reporting Person Date

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

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

#### Exhibit 24

# **Confirming Statement**

This statement confirms that the undersigned, Roderick English, has authorized and designated Justin M. Bates or Jennifer L. Mainord, to execute and file on the undersigned's behalf, all Forms 3, 4, and 5 (including any amendments thereto) that the undersigned may be required to file with the U.S. Securities and Exchange Commission as a result of the undersigned's ownership of or transactions in securities of First Merchants Corporation. The authority of Justin M. Bates or Jennifer L. Mainord under this statement shall continue until the undersigned is no longer required to file Forms 3, 4 and 5 with regard to the undersigned's ownership of or transactions in securities of First Merchants Corporation, unless earlier in writing. The undersigned acknowledges Justin M. Bates and Jennifer L. Mainord are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

Date: 01/27/2012

/s/ Roderick English

Signature