BOSTON PRIVATE FINANCIAL HOLDINGS INC Form 8-K April 23, 2008

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): April 23, 2008

Boston Private Financial Holdings, Inc.

(Exact Name of Registrant as Specified in its Charter)

Massachusetts (State or other jurisdiction

0-17089 (Commission File Number) 04-2976299 (IRS Employer

of incorporation)

Identification Number)

Ten Post Office Square, Boston, Massachusetts 02109

(Address of principal executive offices)

(617) 912-1900

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the fling 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 2.02 Results of Operations and Financial Condition

On April 23, 2008, Boston Private Financial Holdings, Inc. (the Company) issued a press release relating to its financial results for the first quarter of 2008. The full text of the press release and the related attachments containing this information are furnished with this Current Report on Form 8-K as Exhibit 99.1 hereto and incorporated herein by reference.

Item 9.01 Exhibits

- (d) Exhibits.
 - 99.1 Press Release of the Company dated April 23, 2008.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunder duly authorized.

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

By: /s/ David J. Kaye Name: David J. Kaye

Title: Chief Financial Officer

Date: April 23, 2008

EXHIBIT INDEX

Exhibit No. Description

99.1 Press Release of the Company dated April 23, 2008.