BOSTON PRIVATE FINANCIAL HOLDINGS INC Form 8-K July 28, 2005

Boston

Massachusetts (State or other jurisdiction

of incorporation)

SECURITIES AND EXCHANGE COMMISSION

	SHINGTON, D.C. 20549	
	FORM 8-K	
(CURRENT REPORT	
	O SECTION 13 OR 15(d) ES EXCHANGE ACT OI	
Date of Report (Dat	e of Earliest Event Reported):	July 27, 2005
	e Financial Ho	_ ,
	0-17089 (Commission File Number)	04-2976299 (IRS Employer Identification Number

Ten Post Office Square, Boston, Massachusetts 02109

(Address of principal executive offices)

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(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))

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Item 2.02 Results of Operations and Financial Condition

On July 27, 2005, Boston Private Financial Holdings, Inc. (the Company) issued a press release announcing its financial results for the second quarter of 2005. The full text of the press release and the related attachments are furnished as Exhibit 99.1 hereto.

Item 9.01 Exhibits

- (c) Exhibits.
- 99.1 Press Release of the Company dated July 27, 2005.

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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/ Robert J. Whelan

Name: Robert J. Whelan Title: Chief Financial Officer

Date: July 27, 2005