BOSTON PRIVATE FINANCIAL HOLDINGS INC Form 8-K October 03, 2012

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): October 3, 2012

Boston Private Financial Holdings, Inc.

(Exact Name of Registrant as Specified in its Charter)

 Massachusetts
 0-17089
 04-2976299

 (State or other
 (Commission
 (IRS Employer

 jurisdiction of
 File Number)
 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 filing 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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

In connection with a reorganization of the management organizational structure of Boston Private Financial Holdings, Inc. (the Company), James D. Dawson, Executive Vice President and Senior Integration Officer, will be leaving the Company as of December 28, 2012.

Clayton G. Deutsch, the Chief Executive Officer and President of the Company, said, Jim is a highly capable and well-rounded executive who has proven that he can handle just about any situation that is thrown his way, even in the most difficult of circumstances. Jim has been a champion of our Company throughout good and difficult times. He has an uncanny ability to develop long-lasting relationships, and his service and dedication to our Company has been invaluable. The Company wishes to thank Mr. Dawson for his 16 years of service.

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: October 3, 2012