

CPFL Energy INC
Form 6-K/A
April 24, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 6-K/A

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16 UNDER THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of April, 2009

Commission File Number 32297

CPFL Energy Incorporated
(Translation of Registrant's name into English)

**Rua Gomes de Carvalho, 1510, 14º andar, cj 1402
CEP 04547-005 - Vila Olímpia, São Paulo SP
Federative Republic of Brazil
(Address of principal executive office)**

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):
82-_____

CPFL ENERGIA S.A.
Publicly-held Company
Corporate Taxpayer s ID (CNPJ): 02.429.144/0001 -93
Corporate Registry ID (NIRE): 353.001.861 -33

NOTICE TO SHAREHOLDERS

CPFL Energia S.A. (Company) (NYSE: CPL, Bovespa: CPFE3) hereby informs its shareholders and the market that the dividends payment for the second half of 2008, in the amount of **R\$ 1.262952547** per common share declared on February 18, 2009, will be effected as of April 30, 2009, pursuant to the following instructions:

- 1) Dividends from shares deposited with the Brazilian Clearing and Depository Corporation (*Companhia Brasileira de Liquidação e Custódia* - CBLC), will be credited to same and transferred to shareholders by the depository brokers.
- 2) The other shareholders will have their dividends credited through their bank accounts, according to the shareholders registration details on the register of Banco Bradesco S.A. (the registrar of CPFL Energia shares, in Brazil) (Bradesco).
- 3) Payments related to the ADRs will be made through The Bank of New York Mellon (the depository bank for the Company s ADRs).

Registration update (related to items 1 and 2 above)

Shareholders are reminded of the importance of updating their registration data, so that the payment of dividends can be effected. Find below the procedures to be followed by those falling into this category:

Shareholders with shares deposited with the CBLC: these shareholders should request their registration update directly from the brokerage firm with whom they normally operate. The brokerage firm will pass on the information to the CBLC which, in turn, will send the information to Bradesco;

Shareholders of shares deposited with Bradesco: these shareholders should go to any Bradesco branch with the following documents: copy of proof of bank account (from any bank, at the shareholder s discretion) and notarized copies of the shareholder s individual taxpayer s ID (CPF), identity document (RG) and proof of address;

For shareholders own security, only amounts less than or equal to R\$ 150.00 may be withdrawn directly from the Bradesco branches. Superior amounts will be credited to the current account (at any bank, at the shareholders discretion) included in the shareholder s registration data.

São Paulo, April 23, 2009.

CPFL Energia S.A.
José Antonio de Almeida Filippo
Chief Financial and Investor Relations Officer

SIGNATURES

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

Date: April 23, 2009

CPFL ENERGIA S.A.

By: /s/ JOSÉ ANTONIO DE ALMEIDA
FILIPPO

José Antonio de Almeida Filippo
Name: Chief Financial Officer and Head of
Title: Investor Relations

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
