

COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D

C O R P O R A T I O N

(Company's Full Name)

2 6 t h F l o o R , W e s t T o w e r , P S E C e n t e r

E x c h a n G e R o a d O r t i g a s C e n t e r

P a s i g C I t y

(Business Address: No. Street City/Town/Province)

Mr. Geoffrey L. Uymatiao

(Contract Person)

687-0370

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION


SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3) THEREUNDER**

1. 25 August 2010
Date of Report (Date of earliest event reported)

2. SEC Identification Number 13174 3. BIR Tax Identification No. 321-000-108-278

4. LEISURE AND RESORTS WORLD CORPORATION
Exact Name of registrant as specified in its charter

5. MAKATI CITY, PHILIPPINES 6.  (SEC Use Only)
Province, Country or other jurisdiction of incorporation

7. 26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
Address of Principal Office

8. (632) 687-0370
Registrant's telephone number, including area code

9. N/A
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	849,877,094/ Not applicable

11. Indicate the item numbers reported herein: Item 4

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

At the organizational meeting of the Board of Directors of the registrant held today, 25 August 2010, the following officers were elected to the position opposite their respective names:

Reynaldo P. Bantug	-	Chairman/President
Alejandro P. Alonte	-	Vice-President
Renato Nunez	-	Vice-President
Geoffrey L. Uymatiao	-	Treasurer
Bienvenido M. Santiago	-	Corporate Secretary

The following officers were also elected to the different Committees of the registrant

Audit Committee:

* Clarita T. Zarraga	-	Chairman
Reynaldo P. Bantug	-	Member
Geoffrey L. Uymatiao	-	Member

Nomination Committee:

* Willy N. Ocier	-	Chairman
Geoffrey L. Uymatiao	-	Member
Raul G. Gerodias	-	Member

Compensation Committee:

* Anthony L. Almeda	-	Chairman
Reynaldo P. Bantug	-	Member
Bienvenido Santiago	-	Member

*Independent Directors

In addition to the following officers, Mr. Geoffrey L. Uymatiao was designated as the registrant's Compliance Officer and Corporate Information Officer.

SIGNATURES

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEISURE & RESORTS WORLD CORPORATION
Registrant

Date: 25 August 2010



BIENVENIDO M. SANTIAGO
Corporate Secretary