

# 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. Raul G. Gerodias**

(Contract Person)

**633-9757**

(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

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To be accomplished by SEC Personnel concerned

\_\_\_\_\_

File Number

\_\_\_\_\_

LCU

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Document ID

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Cashier


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S T A M P S  
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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. 18 August 2011  
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, 18 August 2011, the following officers were elected to the position opposite their respective names:

Reynaldo P. Bantug	-	Chairman/President
Alejandro P. Alonte	-	Vice-President
Renato G. Nunez	-	Vice-President
Geoffrey L. Uymatiao	-	Treasurer
Raul G. Gerodias	-	Corporate Secretary
Michael G. Acaban	-	Asst. 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
Wilson L. Sy	-	Member
* Anthony L. Almeda	-	Member

##### Compensation Committee:

Reynaldo P. Bantug	-	Chairman
* Clarita T. Zarraga	-	Member
Eusebio H. Tanco	-	Member

##### \*Independent Directors

##### Management Incentive Stock Option Plan Committee (MISOP Committee)

* Clarita T. Zarraga	-	Chairman
* Anthony L. Almeda	-	Member
Reynaldo P. Bantug	-	Member
Geoffrey L. Uymatiao	-	Member
Bienvenido M. Santiago	-	Member

In addition to the following officers, Atty. Raul G. Gerodias 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: 18 August 2011

A handwritten signature in black ink, appearing to read 'MS Santiago', with a small flourish at the end.

**BIENVENIDO M. SANTIAGO**