

# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

<b>Mr. Geoffrey L. Uymatiao</b>
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(Contract Person)

<b>687-0370</b>
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(Company Telephone Number)

1	2	3	1
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*Month Day*  
(Fiscal Year)

1	7	-	C	
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(Form Type)

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*Month Day*  
(Annual Meeting)

<b>Not Applicable</b>
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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

<b>Not Applicable</b>
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Amended Articles Number/section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS
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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. 24 June 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 9

## Item 9. Other Events

In a meeting held today, June 24, 2011, the Nomination Committee of the Board of Directors (BOD) of Leisure & Resorts World Corporation (LRWC), has submitted to the Board the list of individuals nominated by certain shareholders for directorship, to be elected in the forthcoming Annual Stockholders' Meeting, which will be held on July 29, 2011. The Nomination Committee of the registrant has determined that the following nominees for the Board of Directors, including the independent directors, possess all the qualifications and have none of the disqualifications for directorship set out in the registrant's Manual on Corporate Governance as well as the Guidelines on the Nomination and Election of Independent Directors set forth in SRC Rule 38 as provided in Article II Section 6 of registrant's Amended By-Laws dated November 28, 2003.

### Independent Directors

1. Anthony L. Almeda
2. Clarita T. Zarraga

### Regular Directors

3. Reynaldo P. Bantug
4. Jose Conrado B. Benitez
5. Edgardo S. Lopez
6. Renato G. Nuñez
7. Willy N. Ocier
8. Bienvenido M. Santiago
9. Wilson L. Sy
10. Eusebio H. Tanco
11. Geoffrey L. Uymatiao

## 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: 24 June 2011



**BIENVENIDO M. SANTIAGO**

*Corporate Secretary*