

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)

Atty. Raul G. Gerodias

(Contract Person)

633-9757

(Company Telephone Number)

1	2
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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)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

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Total No. of Stockholders

Total Amount of Borrowings	

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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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. 14 August 2012
Date of Report (Date of earliest event reported)

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

4. LEISURE & 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	999,877,094/ Not applicable

11. Indicate the item numbers reported herein: Items 4

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

At the organizational meeting of the board of directors of the Company held today, the following were nominated and elected:

Officers

Chairman and President	-	Reynaldo P. Bantug
Vice President	-	Alejandro P. Alonte
Treasurer	-	Carmelita d. L. Chan
Corporate Secretary and Compliance Officer	-	Atty. Raul G. Gerodias
Assistant Corporate Secretary	-	Atty. Michael G. Acaban

Audit Committee

Clarita T. Zarraga*	-	Chairman
Reynaldo P. Bantug	-	Member
Atty. Bienvenido M. Santiago	-	Member

Compensation Committee

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

Nomination Committee

Willy N. Ocier	-	Chairman
Wilson L. Sy	-	Member
Anthony L. Almeda*	-	Member

Management Incentive Stock Option Plan Committee

Clarita T. Zarraga*	-	Chairman
Reynaldo P. Bantug	-	Member
Bienvenido M. Santiago	-	Member
Ignatius F. Yenko	-	Member
Jose Francisco B. Benitez	-	Member

Risk Oversight Committee

Anthony L. Almeda*	-	Chairman
Reynaldo P. Bantug	-	Member
Bienvenido M. Santiago	-	Member
Wilson L. Sy	-	Member
Ignatius F. Yenko	-	Member

*Independent Director

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: 14 August 2012

A handwritten signature in black ink, appearing to read 'Raul G. Gerodias', with a large, sweeping initial 'R'.

RAUL G. GERODIAS
Corporate Secretary