

**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

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier


STAMPS

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. 30 July 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 & 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<br>Outstanding and amount of Debt Outstanding |
|-------------------------------------|--|
| Common Stock,<br>PhP1.00, par value | 849,877,094/ Not applicable  |
  
11. Indicate the item numbers reported herein: Item 4 and 9

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

At the just concluded annual meeting of the stockholders of the registrant, the following were elected to the Board of Directors for the ensuing year:

1. Reynaldo P. Bantug
2. Jose Conrado Benitez
3. Renato G. Nunez
4. Raul G. Gerodias
5. Geoffrey L. Uymatiao
6. Edgardo S. Lopez
7. Bienvenido M. Santiago
8. Chi Kan Tang

And the following as independent directors:

9. Anthony L. Almeda
10. Willy N. Ocier
11. Clarita T. Zarraga

Item 9. Other Events

Appointment of External Auditor

At the just concluded stockholders' meeting of the registrant, the appointment of KPMG Manabat Sanagustin and Co. as external auditor of the registrant have been approved by stockholders present in person or by proxy representing 558,149,492 shares or 65.67% of the outstanding capital stock of the registrant.

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: 30 July 2010



**ATTY. BIENVENIDO M. SANTIAGO**

*Corporate Secretary*